

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000033138

FILED
Apr 21, 2010
Secretary of State

Entity Name: BHMS AIR CHARTERS, LLC

Current Principal Place of Business:

3850 BIRD ROAD
SUITE 801
MIAMI, FL 33146

New Principal Place of Business:

Current Mailing Address:

3850 BIRD ROAD
SUITE 801
MIAMI, FL 33146

New Mailing Address:

FEI Number: 20-8775393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANTROWITZ, HOWARD PA
3850 BIRD ROAD
SUITE 801
MIAMI, FL 33146 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TCBHMS AIR CHARTERS LLC
Address: 3850 BIRD ROAD, SUITE 801
City-St-Zip: MIAMI, FL 33146

Title: MGR
Name: CMBHMS AIR CHARTERS LLC
Address: 3850 BIRD ROAD, SUITE 801
City-St-Zip: MIAMI, FL 33146

Title: MGR
Name: OVBHMS AIR CHARTERS LLC
Address: 3850 BIRD ROAD, SUITE 801
City-St-Zip: MIAMI, FL 33146

Title: MGR
Name: GQBHMS AIR CHARTERS LLC
Address: 3850 BIRD ROAD, SUITE 801
City-St-Zip: MIAMI, FL 33146

Title: MGRM
Name: REINROD PARTNERS, LLC
Address: 100 SE 2ND ST, SUITE 4700
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: TCBHMS AIR CHARTERS LLC

MGR

04/21/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date