

# **2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000035852

**FILED**  
**Mar 10, 2009**  
**Secretary of State**

**Entity Name:** CMBHMS AIR CHARTES, LLC

**Current Principal Place of Business:**

11755 SW 90TH STREET, STE. 210  
MIAMI, FL 33186

**New Principal Place of Business:**

**Current Mailing Address:**

11755 SW 90TH STREET, STE. 210  
MIAMI, FL 33186

**New Mailing Address:**

**FEI Number:** 20-8940346

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LESTER, PAUL A  
201 ALHAMBRA CIRCLE, SUITE 601  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

MARTINEZ, CARLOS E  
11755 SW 90 STREET  
210  
MIAMI, FL 33186 US

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: CARLOS E. MARTINEZ

03/10/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: MARINEZ, CARLOS E  
Address: 11755 SW 90TH ST.  
City-St-Zip: MIAMI, FL 33186

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: MARINEZ, CARLOS E  
Address: 11755 SW 90TH ST., #210  
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CARLOS E MARTINEZ

MGR

03/10/2009

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