

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035852

FILED
Jan 05, 2010
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:

5901 SW 74TH STREET
SUITE #411
MIAMI, FL 33156

Current Mailing Address:

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

New Mailing Address:

5901 SW 74TH STREET
SUITE #411
MIAMI, FL 33156

FEI Number: 20-8940346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MARTINEZ, CARLOS E
5754 SW 100 ST.
MIAMI, FL 33156 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: _____

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARINEZ, CARLOS E
Address: 5754 SW 100 ST.
City-St-Zip: MIAMI, FL 33156

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: CARLOS E. MARTINEZ

MR.

01/05/2010

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