

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 19, 2008 8:00 am
Secretary of State

05-07-2008 90014 007 ***138.75

DOCUMENT # L07000053924			
1. Entity Name N4102J HOLDINGS, LLC			
Principal Place of Business 1815 CORDOVA ROAD SUITE 210 FORT LAUDERDALE, FL 33316		Mailing Address 1815 CORDOVA ROAD SUITE 210 FORT LAUDERDALE, FL 33316	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number		5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required	
04072008 Chg-LLC		CR2E083 (12/08)	
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
AVIATION LEGAL GROUP, P.A. 5525 NW 15TH AVENUE SUITE 200 FORT LAUDERDALE, FL 33309		Name <u>John T Loos</u> Street Address (P.O. Box Number is Not Acceptable) <u>1815 Cordova Road Suite 210</u> City <u>Fort Lauderdale</u> FL <u>33316</u>	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent signature required when re-registering) DATE _____			
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75		Make check payable to Florida Department of State	
9. MANAGING MEMBERS / MANAGERS		10. ADDITIONS / CHANGES	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM LOOS, JOHN T 1815 CORDOVA ROAD, SUITE 210 FORT LAUDERDALE, FL 33316 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <u>[Signature]</u> AS MANAGING MEMBER		4/10/08	
SIGNATURE AND TYPED OR PRINTED NAME OF EXISTING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Daytime Phone #	

30009625

