

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056637

FILED
Apr 30, 2008
Secretary of State

Entity Name: WOP JET AVIATION LLC

Current Principal Place of Business:

4,900 NW 36 STREET SUITE 101
SUITE 101
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

4,900 NW 36 STREET SUITE 101
SUITE 101
MIAMI, FL 33166 US

New Mailing Address:

PO BOX 660466
MIAMI, FL 33266 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONGENOT, JONAS
4,900 NW 36 ST
SUITE 101
MIAMI, FL 33166 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: MGRM () Delete
Name: LORENTZ, RENATA
Address: 4,900 NW 36 ST
City-St-Zip: MIAMI, FL 33166 US

Title: P () Delete
Name: MONGENOT, JONAS
Address: 4,900 NW 36 STREET SUITE 101
City-St-Zip: MIAMI, FL 33166 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LORENTZ, RENATA
Address: 4900 NW 36 ST SUITE 101
City-St-Zip: MIAMI, FL 33166 US

Title: P (X) Change () Addition
Name: MONGENOT, JONAS
Address: 4900 NW 36 STREET SUITE 101
City-St-Zip: MIAMI, FL 33166 US

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: JONAS MONGENOT

PRES

04/30/2008

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