

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056870

FILED
Feb 11, 2008
Secretary of State

Entity Name: NIPPON AVIATION CREWS LLC

Current Principal Place of Business:

8345 N.W. 66 STREET, SUITE 4247
MIAMI, FL 331662626

New Principal Place of Business:

Current Mailing Address:

8345 N.W. 66 STREET, SUITE 4247
MIAMI, FL 331662626

New Mailing Address:

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

Name and Address of Current Registered Agent:

ZANOTTI, JUAN
8345 N.W. 66 STREET, SUITE 4247
MIAMI, FL 331662626 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 () Delete
Name: ZANOTTI, JUAN A
Address: 8345 N.W. 66 STREET, SUITE 4247
City-St-Zip: MIAMI, FL 331662626

Title: MGR () Delete
Name: FRONZO, HECTOR D
Address: BLDG. 79 N. BOUNDARY ROAD NCA FCD
City-St-Zip: JAMAICA, NY 114301614

Title: MGRM () Delete
Name: ZANOTTI, PABLO H
Address: 8345 N.W. 66 STREET, SUITE 4247
City-St-Zip: MIAMI, FL 331662626

Title: MGR () Delete
Name: BABA, ISAMU
Address: 1-37-5 OZENJIHIGASHI
City-St-Zip: ASSO-KU, KAWASAKI, JAPAN, XX

Title: MGR () Delete
Name: BASTIN, ALEJANDRO
Address: TRES DE FEBRERO 1256 PISO 21 DEP C
City-St-Zip: BUENOS AIRES, ARGENTINA 1426, XX

Title: MGRM () Delete
Name: RAGONESE, JORGE L
Address: CUENCA 23
City-St-Zip: BUENOS AIRES, ARGENTINA 1426, XX

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Title: () Change () Addition
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Title: () Change () Addition
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Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUAN ZANOTTI

MGR

02/11/2008

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