

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069477

FILED
Apr 30, 2008
Secretary of State

Entity Name: ISP AVIATION, LLC

Current Principal Place of Business:

618 N.E. 13TH AVENUE
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

1510 SE 15ST SUIT #205
FT. LAUDERDALE, FL 33316

Current Mailing Address:

618 N.E. 13TH AVENUE
FT. LAUDERDALE, FL 33304

New Mailing Address:

1510 SE 15STREET SUIT #205
FT. LAUDERDALE, FL 33316

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 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: PARS, EMRE
Address: 618 N.E. 13TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33304

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PARS, EMRE
Address: PO BOX 2406
City-St-Zip: FT. LAUDERDALE, FL 33303

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: E.P.

MGR

04/30/2008

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