

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074692

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: AVIATION SOLUTIONS GROUP, LLC

## Current Principal Place of Business:

1000 BRICKELL AVENUE  
1120  
MIAMI, FL 33131 US

## Current Mailing Address:

1000 BRICKELL AVENUE  
1120  
MIAMI, FL 33131 US

## New Principal Place of Business:

1000 BRICKELL AVENUE  
200  
MIAMI, FL 33131 US

## New Mailing Address:

1000 BRICKELL AVENUE  
200  
MIAMI, FL 33131 US

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

## Name and Address of Current Registered Agent:

BAJANDAS, RICARDO  
1000 BRICKELL AVENUE  
1020  
MIAMI, FL, FL 33131 US

## Name and Address of New Registered Agent:

BAJANDAS, RICARDO  
1000 BRICKELL AVENUE  
200  
MIAMI, FL, FL 33131 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: RICARDO BAJANDAS

04/30/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: BUSH, HENRY B MGR  
Address: 1000 BRICKELL AVENUE, SUITE 1120  
City-St-Zip: MIAMI, FL 33131 US

Title: MGR ( ) Delete  
Name: OBORNY, BETTINA  
Address: 15476 N.W. 77TH COURT, #347  
City-St-Zip: MIAMI, LAKES, FL 33016 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: BUSH, HENRY B MGR  
Address: 1000 BRICKELL AVENUE, SUITE 200  
City-St-Zip: MIAMI, FL 33131 US

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: HENRY B. BUSH

MGR

04/30/2008

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