2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088645

Entity Name: BRIGHTSTAR JETLEASE, LLC

FILED Jan 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3789 OAK RIDGE LANE WESTON, FL 33331

Current Mailing Address: New Mailing Address:

3789 OAK RIDGE LANE WESTON, FL 33331

FEI Number: 26-1583288 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SEIR, ENRIQUE 3781 OAK RIDGE LANE WESTON, FL 33331

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:

Date

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Change () Addition () Delete

ALBERTS, GREGORY W Name: Name: Address: 3789 OAK RIDGE LANE Address: City-St-Zip: WESTON, FL 33331 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: JAHANGIR, ARASH Name: JAHANGIR, ARASH Address: 350 SW 13TH TERRACE Address: 721B NE 16TH AVE

FORT LAUDERDALE, FL 33304 City-St-Zip: FORT LAUDERDALE, FL 33312 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: ARASH JAHANGIR 01/28/2009