

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102419

FILED
Jun 08, 2009
Secretary of State

Entity Name: LAH AVIATION MANAGEMENT, LLC

Current Principal Place of Business:

2400 EAST COMMERCIAL BLVD.
SUITE 711
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

3300 AIRPORT ROAD
BOCA RATON, FL 33431

Current Mailing Address:

2400 EAST COMMERCIAL BLVD.
SUITE 711
FT. LAUDERDALE, FL 33308

New Mailing Address:

3300 AIRPORT ROAD
BOCA RATON, FL 33431

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ANGELO & BANTA, P.A.
515 EAST LAS OLAS BLVD.
SUITE 850
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

HASHEMI, HAMID
3300 AIRPORT ROAD
BOCA RATON, FL 33431 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: HAMID HASHEMI

06/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HASHEMI, A. HAMID
Address: 2400 EAST COMMERCIAL BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HASHEMI, A. HAMID
Address: 3300 AIRPORT ROAD
City-St-Zip: BOCA RATON, FL 33431

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: HAMID HASHEMI

MGR

06/08/2009

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