

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004069

FILED
Feb 09, 2009
Secretary of State

Entity Name: PHALANX AVIATION SERVICES, LLC

Current Principal Place of Business:

4050 NW 29 STREET
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

4050 NW 29 STREET
MIAMI, FL 33142 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

JORGE H. RAMOS, P.A.
150 ALHAMBRA CIRCLE
SUITE 1150
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

VILLALON, RADAMES
4050 NW 29 STREET
MIAMI, FL 33142 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: RADAMES VILLALON

02/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RAMOS, ENRIQUE A
Address: 4050 NW 29 STREET
City-St-Zip: MIAMI, FL 33142 US

Title: MGRM () Delete
Name: VILLALON, RADAMES
Address: 4050 NW 29 STREET
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES:

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

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: RADAMES VILLALON

MGRM

02/09/2009

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