

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000033004

Entity Name: GLOBAL JET AVIATION, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

8520 SW 133RD AVE ROAD
122
MIAMI, FL 33183 US

New Principal Place of Business:

14477 S.W 138 PLACE
MIAMI, FL 33186 US

Current Mailing Address:

8520 SW 133RD AVE ROAD
122
MIAMI, FL 33183 US

New Mailing Address:

14477 S.W 138 PLACE
MIAMI, FL 33186 US

FEI Number: 32-0211328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA, CHRISTOPHER J
8520 SW 133RD AVE ROAD
122
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

GARCIA, CHRISTOPHER J
14477 S.W 138 PLACE
MIAMI, FL 33186 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: CHRISTOPHER J GARCIA

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GARCIA, CHRISTOPHER J
Address: 8520 SW 133 AVE ROAD SUITE 122
City-St-Zip: MIAMI, FL 33183 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GARCIA, CHRISTOPHER J
Address: 14477 S.W 138 PLACE
City-St-Zip: MIAMI, FL 33186 US

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: CHRISTOPHER J GARCIA

MGR

04/30/2009

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