

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058362

FILED
Apr 30, 2009
Secretary of State

Entity Name: JET CLUB ASSET MANAGEMENT LLC

Current Principal Place of Business:

11580 N.W. 50TH TERRACE
MIAMI, FL 33178

New Principal Place of Business:

1110 BRICKELL AVENUE
SUITE 402
MIAMI, FL 33131

Current Mailing Address:

11580 N.W. 50TH TERRACE
MIAMI, FL 33178

New Mailing Address:

1110 BRICKELL AVENUE
SUITE 402
MIAMI, FL 33178

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

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PEREZ, ALEXANDER N
Address: 11580 N.W. 50TH TERRACE
City-St-Zip: MIAMI, FL 33178

Title: MGR () Delete
Name: HERNANDEZ, LUIS E
Address: 11580 N.W. 50TH TERRACE
City-St-Zip: MIAMI, FL 33178

Title: S () Delete
Name: AZPURUA, MARIO A
Address: 11580 N.W. 50TH TERRACE
City-St-Zip: MIAMI, FL 33178

Title: T () Delete
Name: AZPURUA, VIVIANA
Address: 11580 N.W. 50TH TERRACE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DE CASTRO, ALVARO
Address: 1110 BRICKELL AVENUE SUITE 402
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change () Addition
Name: HERNANDEZ, LUIS E
Address: 1110 BRICKELL AVENUE SUITE 402
City-St-Zip: MIAMI, FL 33131

Title: S (X) Change () Addition
Name: AZPURUA, MARIO A
Address: 1110 BRICKELL AVENUE SUITE 402
City-St-Zip: MIAMI, FL 33131

Title: T (X) Change () Addition
Name: AZPURUA, VIVIANA
Address: 1110 BRICKELL AVENUE SUITE 402
City-St-Zip: MIAMI, FL 33131

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: LUIS HERNANDEZ

MGR

04/30/2009

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