

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058362

FILED
May 21, 2010
Secretary of State

Entity Name: JET CLUB ASSET MANAGEMENT LLC

Current Principal Place of Business:

1110 BRICKELL AVENUE
SUITE 402
MIAMI, FL 33131

New Principal Place of Business:

1801 CORAL WAY
SUITE 401
MIAMI, FL 33145

Current Mailing Address:

1110 BRICKELL AVENUE
SUITE 402
MIAMI, FL 33178

New Mailing Address:

1801 CORAL WAY
SUITE 401
MIAMI, FL 33145

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:

Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DE CASTRO, ALVARO
Address: 1801 CORAL WAY SUITE 401
City-St-Zip: MIAMI, FL 33145

Title: MGR
Name: HERNANDEZ, LUIS E
Address: 1845 CORAL WAY SUITE 401
City-St-Zip: MIAMI, FL 33145

Title: S
Name: AZPURUA, MARIO A
Address: 1845 CORAL WAY SUITE 401
City-St-Zip: MIAMI, FL 33145

Title: T
Name: AZPURUA, VIVIANA
Address: 1845 CORAL WAY SUITE 401
City-St-Zip: MIAMI, FL 33145

I hereby 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 E HERNANDEZ

MGR

05/21/2010

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