

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071342

FILED
Mar 16, 2009
Secretary of State

Entity Name: AVIOTRADE GROUP HOLDINGS, LLC

Current Principal Place of Business:

10850 NW 21 STREET
203 & 204
MIAMI, FL 33172

New Principal Place of Business:

10850 NW 21ST STREET
SUITE - 230/240
MIAMI, FL 33172

Current Mailing Address:

10850 NW 21 STREET
203 & 204
MIAMI, FL 33172

New Mailing Address:

10850 NW 21ST STREET
SUITE - 230/240
MIAMI, FL 33172

FEI Number: 26-3046440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARBARA, RICHARD L
2701 SOUTH BAYSHORE DRIVE
305
MIAMI, FL 33133 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: MGRM () Delete
Name: NAVARRO, ERICK
Address: 10850 NW 21 STREET, STE. 203 & 204
City-St-Zip: MIAMI, FL 33172

Title: MGR () Delete
Name: HANDAL, FEDERICO
Address: 10850 NW 21 STREET, STE. 203 & 204
City-St-Zip: MIAMI, FL 33172

Title: MGR () Delete
Name: HANDAL, WILLIAM
Address: 10850 NW 21 STREET, STE. 203 & 204
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NAVARRO, ERICK
Address: 10850 NW 21ST STREET, SUITE - 230/240
City-St-Zip: MIAMI, FL 33172

Title: MGR (X) Change () Addition
Name: HANDAL, FEDERICO
Address: 10850 NW 21ST STREET, SUITE - 230/240
City-St-Zip: MIAMI, FL 33172

Title: MGR (X) Change () Addition
Name: HANDAL, WILLIAM
Address: 10850 NW 21ST STREET, SUITE - 230/240
City-St-Zip: MIAMI, FL 33172

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: ERICK NAVARRO

MGRM

03/16/2009

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