

L08000 075560

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

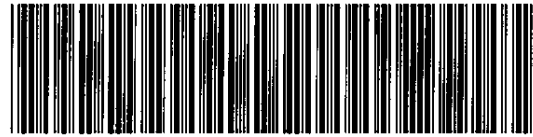
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200182607922

06/29/10--01008--001 \*\*25.00

FILED  
10 JUN 29 PM 2:55  
TOLSON  
FEDERAL BUREAU OF INVESTIGATION  
U.S. DEPARTMENT OF JUSTICE

S. HAWKES

JUN 30 2010

EXAMINER

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Express Aviation Center, LLC  
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Georgina E. Quintana  
Name of Person

Express Aviation Center LLC  
Firm/Company

14924 SW 18th Ter  
Address

Miami, FL 33185  
City/State and Zip Code

ExpressAviationCenter@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Georgina E. Quintana at (786) 975-9585  
Name of Person Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: Express Aviation Center LLC

2. (a) Principal office address of limited liability company: 14924 SW 18th Ter  
 Miami, FL 33185  
*(Note: MUST BE STREET ADDRESS)*

(b) Mailing address of limited liability company:  
 14924 SW 18th Ter  
Miami, FL 33185  
LD8000075360  
*(Note: MAY BE POST OFFICE BOX)*

3. Date of filing/registration in Florida  
8/6/08

4. Document number  
LD8000075360

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
Registered Agent: Georgina E. Quintana  
Registered Office Address: 14924 SW 18th Ter  
Miami, FL  
33185

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:  
NEW Registered Agent: SAME (Georgina E. Quintana)  
NEW Registered Office Address: 10871 SW 188 St Bay #  
(MUST BE FLORIDA STREET ADDRESS) Miami, FL 33157 14

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Georgina E. Quintana  
Signature of a member or authorized representative of a member

Georgina E. Quintana  
Printed or typed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Georgina E. Quintana  
Signature of Registered Agent