

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000767

FILED  
Jan 23, 2004  
Secretary of State

**Entity Name:** AIR LEASE INTERNATIONAL ONE L.C.

**Current Principal Place of Business:**

1800 NW 89 PLACE  
MIAMI, FL 33172 US

**New Principal Place of Business:**

**Current Mailing Address:**

444 ARVIDA PARKWAY  
MIAMI, FL 33156

**New Mailing Address:**

FEI Number: 65-0867530

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

JARVIS, JAMES W  
1500 SAN REMO AVENUE  
SUITE 145  
CORAL GABLES, FL 33146 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/MEMBERS:**

Title: MGR ( ) Delete  
Name: ULLRICH, PETER F  
Address: 1800 N.W. 89TH PLACE  
City-St-Zip: MIAMI, FL 33172

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PETER F. ULLRICH

MGR

01/23/2004

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