2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L98000002458

Entity Name: HEMISPHERE AVIATION, LLC

FILED Feb 12, 2003 Secretary of State

Current Principal Place of Business:

C/O LAW OFFICES OF HOFFMAN & HOFFMAN, P.A.

999 BRICKELL AVENUE, SUITE 650

MIAMI, FL 33131

Current Mailing Address:

C/O LAW OFFICES OF HOFFMAN & HOFFMAN, P.A. 999 BRICKELL AVENUE, SUITE 650

MIAMI, FL 33131

FEI Number Applied For ()

C/O LAW OFFICES OF HOFFMAN & HOFFMAN, P.A.

New Mailing Address:

848 BRICKELL AVENUE, SUITE 900

C/O LAW OFFICES OF HOFFMAN & HOFFMAN, P.A.

New Principal Place of Business:

848 BRICKELL AVENUE, SUITE 900

MIAMI, FL 33131

MIAMI, FL 33131

FEI Number: 65-0872843 FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOFFMAN, WILLIAM D 999 BRICKELL AVENUE, SUITE 650

MIAMI, FL 33131 US Name and Address of New Registered Agent:

HOFFMAN, WILLIAM D 848 BRICKELL AVENUE, SUITE 900

MIAMI, FL 33131 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:

02/12/2003 Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES:

MGRM () Delete SPRINKLE, JAMES Name:

MANAGING MEMBERS/MEMBERS:

Address: 999 BRICKELL AVENUE, SUITE 650

City-St-Zip: MIAMI, FL 33131 (X) Change () Addition

SPRINKLE, JAMES Name:

Address: 848 BRICKELL AVENUE, SUITE 900

City-St-Zip: MIAMI, FL 33131

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: JAMES E SPRINKLE 02/12/2003