

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007666

FILED
Apr 28, 2004
Secretary of State

Entity Name: BBC AIRCRAFT, LLC

Current Principal Place of Business:

11 NE 1ST ST
8TH FLOOR
MIAMI, FL 33182

New Principal Place of Business:

111 NE 1ST ST
8TH FLOOR
MIAMI, FL 33132

Current Mailing Address:

11 NE 1ST ST
8TH FLOOR
MIAMI, FL 33182

New Mailing Address:

111 NE 1ST ST
8TH FLOOR
MIAMI, FL 33132

FEI Number: 65-0963057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BATCHLOR-ROBJOHNS, ANNE
111 NE 1ST ST
8TH FLOOR
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

BATCHELOR-ROBJOHNS, ANNE
111 NE 1ST ST
8TH FLOOR
MIAMI, FL 33132 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: ANNE BATCHELOR-ROBJOHNS

04/28/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: AEROSPACE FINANCE CO, RP.
Address: 111 NE 1ST ST.
City-St-Zip: MIAMI, FL 33132

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: CARIDAD VELASCO

VP

04/28/2004

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