

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007666

Entity Name: BBC AIRCRAFT, LLC

FILED  
Apr 28, 2008  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

258 SW 33RD STREET  
FORT LAUDERDALE, FL 33315

## Current Mailing Address:

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

## New Mailing Address:

258 SW 33RD STREET  
FORT LAUDERDALE, FL 33315

FEI Number: 65-0963057

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

BEVANS, RONALD T JR  
1221 BRICKELL AVENUE  
2660  
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: RONALD T. BEVANS, JR.

04/28/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition  
Name: BATCH AIR, LLC,  
Address: 5451 PINE TREE DRIVE  
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM ( ) Change (X) Addition  
Name: TEC AIRCRAFT, LLC,  
Address: 258 SW 33RD STREET  
City-St-Zip: FORT LAUDERDALE, FL 33135

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: BATCH AIR, LLC

MGRM

04/28/2008

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