

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000926

Entity Name: ARROW AIR II, LLC

FILED
May 10, 2005
Secretary of State

Current Principal Place of Business:

C/O JAMES J. PINTO
2601 SOUTH BAYSHORE DRIVE, SUITE 725
MIAMI, FL 33133

New Principal Place of Business:

1701 NW 63RD AVENUE
BUILDING 712
MIAMI, FL 33126

Current Mailing Address:

C/O JAMES J. PINTO
2601 SOUTH BAYSHORE DRIVE, SUITE 725
MIAMI, FL 33133

New Mailing Address:

1701 NW 63RD AVENUE
BUILDING 712
MIAMI, FL 33126

FEI Number: 87-0720684 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

ROBINET, PATRICE E
1701 NW 63RD AVENUE
BUILDING 712
MIAMI, FL 33126 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: PATRICE ROBINET

05/10/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PINTO, JAMES J
Address: 2601 SOUTH BAYSHORE DRIVE, SUITE 725
City-St-Zip: MIAMI, FL 33133

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: PATRICE ROBINET

RA

05/10/2005

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