

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006787

FILED
Jan 26, 2009
Secretary of State

Entity Name: EMBRAER EXECUTIVE JET SERVICES, LLC

Current Principal Place of Business:

276 SW 34TH STREET
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

276 SW 34TH STREET
FORT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 26-1340155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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/MANAGERS:

Title: MGR () Delete
Name: SPULAK, GARY J
Address: 276 SW 34TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: MGR () Delete
Name: MANSO, ANTONIO
Address: 276 SW 34TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: MGR () Delete
Name: MALLACO, EDSON
Address: 276 SW 34TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

ADDITIONS/CHANGES:

Title: MGD (X) Change () Addition
Name: KALISTER, SCOTT
Address: 276 SW 34TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: CFO (X) Change () Addition
Name: APPLETON, CHRISTOPHER
Address: 276 SW 34TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: S (X) Change () Addition
Name: FABIO, CUNHA
Address: 276 SW 34TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

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: FABIO CUNHA

S

01/26/2009

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