

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000007325

Entity Name: AVIATRIX INTERNATIONAL, LLC

FILED
Mar 20, 2008
Secretary of State

Current Principal Place of Business:

200 S. ANDREWS AVE. 9TH FLOOR
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

200 S. ANDREWS AVE 9TH FLOOR
FORT LAUDERDALE, FL 33301

Current Mailing Address:

200 S. ANDREWS AVE. 9TH FLOOR
FT. LAUDERDALE, FL 33301

New Mailing Address:

200 S. ANDREWS AVE 9TH FLOOR
FORT LAUDERDALE, FL 33301

FEI Number: 20-1998364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POWELL, BETHOYIA K
200 S. ANDREWS AVE. 9TH FLOOR
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

POWELL, BETHOYIA K
200 S. ANDREWS AVE 9TH FLOOR
FORT LAUDERDALE, FL 33301 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:

03/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LENNON, MOLLY
Address: 1135 TERMINAL WAY #209
City-St-Zip: RENO, NV 89502

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LINTON, ANDREW M
Address: 200 S. ANDREWS AVE 9TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM () Change (X) Addition
Name: POWELL, BETHOYIA K
Address: 200 S. ANDREWS AVE 9TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33301

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: BETHOYIA K. POWELL

MGRM

03/20/2008

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