

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000515

FILED
Jan 03, 2011
Secretary of State

Entity Name: EMBRAER EXECUTIVE AIRCRAFT, LLC

Current Principal Place of Business:

276 SW 34TH STREET
FT. LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

276 SW 34TH STREET
FT. LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 26-3616566

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: MGRM
Name: SPULAK, GARY J
Address: 276 SW 34TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: MGRM
Name: AFFONSO, LUIS CARLOS
Address: 276 SW 34TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: MGRM
Name: SIQUEIRA AGUIAR, LUIZ CARLOS
Address: 276 SW 34TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33315

I hereby 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

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01/03/2011

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