2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003416

Entity Name: TAVES AIR SERVICES LLC

FILED Jan 09, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1313 S ANDREWS AVE 4050 SW 11TH TERRACE FT LAUDERDALE, FL 33316 FT LAUDERDALE, FL 33315

Current Mailing Address: New Mailing Address:

1313 S ANDREWS AVE 4050 SW 11TH TERRACE FT LAUDERDALE, FL 33316 FT LAUDERDALE, FL 33315

FEI Number: 27-0846238 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 SPITERI, MIGUEL

 Address:
 10157 NW 2ND STREET

 City-St-Zip:
 CORAL SPRINGS, FL 33071

Title: MGRM

 Name:
 GARRIDO, JUAN N

 Address:
 507 MISTY OAKS DRIVE

 City-St-Zip:
 POMPANO BEACH, FL 33069 US

Title: MGRM

 Name:
 ESTRELLA-VASQUEZ, AUREA

 Address:
 10720 NW 66TH #306

 City-St-Zip:
 DORAL, FL 33178

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 Statues.

SIGNATURE: MIGUEL SPITERI MGR 01/09/2010