

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099574

FILED
Feb 11, 2009
Secretary of State

Entity Name: MARTIN AIR, LLC

Current Principal Place of Business:

3600 NW 114TH AVENUE
SUITE B
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

3600 NW 114TH AVENUE
SUITE B
DORAL, FL 33178 US

New Mailing Address:

FEI Number: 20-3927267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBLEDO, ANTHONY
8180 NW 36TH STREET
100
MIAMI, FL 33166 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 () Delete
Name: MARTIN, VERONICA
Address: 3600 NW 114TH AVENUE
City-St-Zip: DORAL, FL 33178 US

Title: MGRM () Delete
Name: MARTIN, EDUARDO
Address: 3600 NW 114TH AVENUE
City-St-Zip: DORAL, FL 33178

Title: MGRM () Delete
Name: MARTIN, ANDRES
Address: 3600 NW 114TH AVENUE
City-St-Zip: DORAL, FL 33178

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARTIN, VERONICA
Address: 3600 NW 114TH AVENUE SUITE B
City-St-Zip: DORAL, FL 33178 US

Title: MGRM (X) Change () Addition
Name: MARTIN, EDUARDO
Address: 3600 NW 114TH AVENUE SUITE B
City-St-Zip: DORAL, FL 33178 US

Title: MGRM (X) Change () Addition
Name: MARTIN, ANDRES
Address: 3600 NW 114TH AVENUE SUITE B
City-St-Zip: DORAL, FL 33178 US

Title: MGRM () Change (X) Addition
Name: MARTIN, ISABEL A
Address: 3600 NW 114TH AVENUE SUITE B
City-St-Zip: DORAL, FL 33178 US

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: VERONICA MARTIN

MGRM

02/11/2009

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