2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099574

Entity Name: MARTIN AIR, LLC

FILED Jan 12, 2010 Secretary of State

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

3600 NW 114TH AVENUE

SUITE B

DORAL, FL 33178 US

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-3927267 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:

ROBLEDO, ANTHONY 8180 NW 36TH STREET 100 MIAMI, FL 33166 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: MGRM

Name: MARTIN, VERONICA

Address: 3600 NW 114TH AVENUE SUITE B

City-St-Zip: DORAL, FL 33178 US

Title: MGRM

Name: MARTIN, EDUARDO

Address: 3600 NW 114TH AVENUE SUITE B

City-St-Zip: DORAL, FL 33178 US

Title: MGRM

Name: MARTIN, ANDRES

Address: 3600 NW 114TH AVENUE SUITE B

City-St-Zip: DORAL, FL 33178 US

Title: MGRM

Name: MARTIN, ISABEL A

Address: 3600 NW 114TH AVENUE SUITE B

City-St-Zip: DORAL, FL 33178 US

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: VERONICA MARTIN MGRM 01/12/2010