

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095958

Entity Name: XPRESS AIR GROUP LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

8025 NW 54 STREET
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

8025 NW 54 STREET
DORAL, FL 33166

New Mailing Address:

FEI Number: 20-5674481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, EMENELIO
8025 NW 54 STREET
DORAL, 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
Name: VAZQUEZ, EMENELIO
Address: 8025 NW 54 STREET
City-St-Zip: DORAL, FL 33166

Title: MGRM
Name: MARIN, LUIS F
Address: 8025 NW 54 STREET
City-St-Zip: DORAL, FL 33166

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: EMENELIO VAZQUEZ

MGRM

04/28/2010

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