

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017936

FILED  
Apr 15, 2009  
Secretary of State

Entity Name: PROAERO AVIATION LLC

## Current Principal Place of Business:

1250 NE 125 ST  
STE 306  
NORTH MIAMI, FL 33161 US

## New Principal Place of Business:

1985 SOUTH OCEAN DRIVE  
STE # 7A  
HALLANDALE BEACH, FL 33009 US

## Current Mailing Address:

1250 NE 125 ST  
STE 306  
NORTH MIAMI, FL 33161 US

## New Mailing Address:

1985 SOUTH OCEAN DRIVE  
STE # 7A  
HALLANDALE BEACH, FL 33009 US

FEI Number: 20-8452571

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

D VIANA, ROOSEVELT  
1250 NE 125 ST  
STE 306  
NORTH MIAMI, FL 33161 US

## Name and Address of New Registered Agent:

D VIANA, ROOSEVELT  
1985 SOUTH OCEAN DRIVE  
STE # 7A  
HALLANDALE BEACH, FL 33009 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:

04/15/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: D VIANA, ROOSEVELT  
Address: 1250 NE 125 ST STE 306  
City-St-Zip: NORTH MIAMI, FL 33161 US

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

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: D VIANA, ROOSEVELT  
Address: 1985 SOUTH OCEAN DRIVE # 7A  
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: MGR ( ) Change (X) Addition  
Name: MARTINS, FERNANDA D  
Address: 1985 SOUTH OCEAN DRIVE # 7A  
City-St-Zip: HALLANDALE BEACH, FL 33009 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: ROOSEVELT VIANA

MGR

04/15/2009

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