

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090742

FILED
Mar 09, 2010
Secretary of State

Entity Name: 801 AVIATION, LLC

Current Principal Place of Business:

801 GREENBRIER AVE
DAVIE, FL 33325 US

New Principal Place of Business:

Current Mailing Address:

801 GREENBRIER AVE
DAVIE, FL 33325 US

New Mailing Address:

FEI Number: 26-0848360 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIAN PRZYSTUP AND ASSOCIATES LLC
275 NE 18TH ST
#310
MIAMI, FL 33132 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: GOMEZ, ALEJANDRO
Address: 801 GREENBRIER AVE
City-St-Zip: DAVIE, FL 33325 US

Title: MGR
Name: GUEVARA, CELIA
Address: 801 GREENBRIER AVE
City-St-Zip: DAVIE, FL 33325 US

Title: MGR
Name: GOMEZ, LUIS L
Address: 801 GREENBRIER AVE
City-St-Zip: DAVIE, FL 33325 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 Statutes.

SIGNATURE: ALEJANDRO GOMEZ MGRM 03/09/2010

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