

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124526

FILED
Apr 21, 2009
Secretary of State

Entity Name: AVAIR INVENTORY HOLDINGS, LLC

Current Principal Place of Business:

14075 S.W. 143 COURT
UNIT 3
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

14075 S.W. 143 COURT
UNIT 3
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 26-1587215 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATTON, DAVID
150 ALHAMBRA CIRCLE
SUITE 1150
CORAL GABLES, FL 33134 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: ALBORNOZ, JULIO
Address: 8906 W. FLAGER STREET, 209
City-St-Zip: MIAMI, FL 33174 US

Title: MGRM () Delete
Name: GONZALEZ, JORGE A
Address: 14805 SW 32 STREET
City-St-Zip: MIAMI, FL 33185 US

Title: MGRM () Delete
Name: CARRION, ANDRES
Address: 8037 LAKE DRIVE, APT. 101
City-St-Zip: DORAL, FL 33166 US

Title: MGRM () Delete
Name: BRETON, EVELIO S
Address: 17421 S.W. 119 COURT
City-St-Zip: MIAMI, FL 33177 US

Title: MGRM () Delete
Name: MAGALON, ROSA M
Address: 12511 S.W. 12 LANE
City-St-Zip: MIAMI, FL 33184 US

Title: MGRM () Delete
Name: MALAGON, JOSE M
Address: 10855 S.W. 40 TERRACE
City-St-Zip: MIAMI, FL 33165 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JORGE A. GONZALEZ

MGRM

04/21/2009

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