

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124526

FILED
Feb 17, 2010
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
Name: ALBORNOZ, JULIO
Address: 8906 W. FLAGLER STREET, 209
City-St-Zip: MIAMI, FL 33174 US

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

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

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

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

Title: MGRM
Name: MALAGON, JOSE M
Address: 10855 S.W. 40 TERRACE
City-St-Zip: MIAMI, FL 33165 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: JORGE A GONZALEZ

MGRM

02/17/2010

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