

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000113481

Entity Name: EXICON AERO, LLC

FILED
Apr 23, 2011
Secretary of State

Current Principal Place of Business:

12834 SW 210 TERRACE
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

12834 SW 210 TERRACE
MIAMI, FL 33177

New Mailing Address:

FEI Number: 27-4063073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORETO, ANTONIO
12834 SW 210 TERRACE
MIAMI, FL 33177 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: LORETO, ANTONIO
Address: 12834 SW 210 TERRACE
City-St-Zip: MIAMI, FL 33177

Title: MGRM
Name: BRIER, ADRIANA
Address: 3600 MYSTIC POINTE DRIVE, SUITE LP-6
City-St-Zip: AVENTURA, FL

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: ADRIANA BRIER

MGRM

04/23/2011

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