

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000057465

Entity Name: AIRES ONE, LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

605 LINCOLN ROAD
SUITE 420
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

3030 NE 188TH ST
APT 705
AVENTURA, FL 33180

New Mailing Address:

18851 NE 29 AVENUE
SUITE 732
AVENTURA, FL 33180

FEI Number: 27-0357832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REISMAN, STEVEN M
2875 NE 191 ST.
SUITE 801
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

CZETYRKO, CLAUDIA
7660 SW 83 COURT
MIAMI, FL 33143 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: CLAUDIA CZETYRKO

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FALAH, FABIAN A
Address: 7660 SW 83 COURT
City-St-Zip: MIAMI, FL 33143

Title: MGR
Name: MIZRAHI, JOSE
Address: 7660 SW 83 COURT
City-St-Zip: MIAMI, FL 33143

Title: MGR
Name: OLIVERA, SERGIO G
Address: 7660 SW 83 COURT
City-St-Zip: MIAMI, FL 33143

Title: MGR
Name: BRCIC, ADRIAN
Address: 7660 SW 83 COURT
City-St-Zip: MIAMI, FL 33143

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: FABIAN FALAH

MGR

04/28/2010

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