2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000107785

Entity Name: AEROTHRUST HOLDINGS, LLC

FILED Jan 24, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

5300 N.W. 36TH STREET **BUILDING 863** MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

P.O. BOX 522236 MIAMI, FL 33152

FEI Number: 27-3738261 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROZENCWAIG, NADEL & FERRERO-CARR, LLP 301 W HALLANDALE BEACH BLVD HALLANDALE BEACH, FL 33009

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:

ABAD, MARIO Name:

Address: 6355 NW 36TH ST, SUITE 508

City-St-Zip: MIAMI, FL 33166 US

Title: MGR

Name: NEUMAN, ANTONIO

Address: 6355 NW 36TH ST. SUITE 508

MIAMI, FL 33166 US City-St-Zip:

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 Statues.

SIGNATURE: MARIO ABAD **MGR** 01/24/2012