2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103499

Entity Name: AMERICA AERO GROUP LLC

Current Principal Place of Business:

7800 CONGRESS AVE ST. 206

BOCA RATON, FL 33487

Current Mailing Address:

7800 CONGRESS AVE ST. 206

BOCA RATON, FL 33487 US

FEI Number: 20-5771250 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALCALAY, DAVID 7800 CONGRESS AVE ST. 206 BOCA RATON, FL 33487 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:

Electronic Signature of Registered Agent

Date

FILED Jan 28, 2013

Secretary of State

CC1811887310

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name ALCALAY, DAVID Name BERNSTEIN, ADI

Address 7800 CONGRESS AVE Address 7800 CONGRESS AVE SUITE 206

City-State-Zip: BOCA RATON FL 33487 City-State-Zip: BOCA RATON FL 33487

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID ALCALAY MANAGING PARTNER 01/28/2013