

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008466

FILED
Apr 18, 2011
Secretary of State

Entity Name: AEROLIGHT INTERNATIONAL, LLC

Current Principal Place of Business:

14075 SW 143 COURT
UNIT # 9
MIAMI, FL 33186

New Principal Place of Business:

15020 SW 145 ST.
MIAMI, FL 33196

Current Mailing Address:

14075 SW 143 COURT
UNIT # 9
MIAMI, FL 33186

New Mailing Address:

15020 SW 145 ST.
MIAMI, FL 33196

FEI Number: 65-1108553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASAUDOUMECQ, JAVIER
14075 SW 143 COURT
UNIT # 9
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

CASAUDOUMECQ, JAVIER
15020 SW 145 ST.
MIAMI, FL 33196 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: JAVIER CASAUDOUMECQ

04/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CASAUDOUMECQ, JAVIER
Address: 15020 SW 145 ST.
City-St-Zip: MIAMI, FL 33196

Title: MGR
Name: CASAUDOUMECQ, JOSE
Address: 15020 SW 145 ST.
City-St-Zip: MIAMI, FL 33196

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: JAVIER CASAUDOUMECQ

MGR

04/18/2011

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