

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000419

Entity Name: 139TH AEROCLUB LLC

FILED
Jan 11, 2010
Secretary of State

Current Principal Place of Business:

9941 WEST JESSAMINE STREET
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

10431 SW 53RD ST
MIAMI, FL 331657004 US

New Mailing Address:

FEI Number: 45-0495072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, RALPH J
10431 SW 53RD ST
MIAMI, FL 331657004 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: SEGREDO, RAUL
Address: 9941 WEST JESSAMINE STREET
City-St-Zip: MIAMI, FL 33157

Title: MGRM
Name: SEGREDO, LUIS
Address: 9941 WEST JESSAMINE STREET
City-St-Zip: MIAMI, FL 33157

Title: MGRM
Name: RIOS, RALPH J
Address: 10431 SW 53RD ST
City-St-Zip: MIAMI, FL 331657004 US

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: LUIS C SEGREDO

MGRM

01/11/2010

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