2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000419

Entity Name: 139TH AEROCLUB LLC

FILED Feb 01, 2012 Secretary of State

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

9941 WEST JESSAMINE STREET MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

9941 WEST JESSAMINE STREET MIAMI, FL 33157

FEI Number: 45-0495072 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:

RIOS, RALPH J SEGREDO, LUIS C 10431 SW 53RD ST 6550 SW 126TH ST MIAMI, FL 331657004 US MIAMI, FL 33156 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: LUIS C. SEGREDO 02/01/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SEGREDO, LUIS

Address: 9941 WEST JESSAMINE STREET

City-St-Zip: MIAMI, FL 33157

Title: MGRM

Name: SEGREDO, RAUL Address: 9941 W. JESSAMINE ST. City-St-Zip: MIAMI, FL 33157

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: LUIS C. SEGREDO MGRM 02/01/2012