

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046274

Entity Name: M.C. AIR LLC

FILED
Sep 07, 2011
Secretary of State

Current Principal Place of Business:

7814 EMU DR
ORLANDO, FL 32822 US

New Principal Place of Business:

Current Mailing Address:

7814 EMU DR
ORLANDO, FL 32822 US

New Mailing Address:

6099 STIRLING ROAD
SUITE 106
DAVIE, FL 33314 US

FEI Number: 59-5465279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAMPANA, RAMON M
7814 EMU DR
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

ECHEVERRY, ANDREA PH.D.
6099 STIRLING ROAD
SUITE 106
DAVIE, FL 33314 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: ANDREA ECHEVERRY, PH.D.

09/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CAMPANA, RAMON
Address: 7814 EMU DR
City-St-Zip: ORLANDO, FL 32822 US

Title: MGRM
Name: ECHEVERRY, ANDREA PH.D.
Address: 6099 STIRLING ROAD, SUITE 106
City-St-Zip: DAVIE, FL 33314 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: ANDREA ECHEVERRY, PH.D.

MGRM

09/07/2011

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