

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031475

**FILED**  
**Mar 09, 2012**  
**Secretary of State**

**Entity Name:** MIAMI AIR LLC

**Current Principal Place of Business:**

C/O MIDTOWN EQUITIES LLC  
417 FIFTH AVENUE, 9TH FLOOR  
NEW YORK, NY 10016

**New Principal Place of Business:**

C/O MIDTOWN EQUITIES LLC  
141 FIFTH AVENUE, 2ND FLOOR  
NEW YORK, NY 10010 US

**Current Mailing Address:**

C/O MIDTOWN EQUITIES LLC  
417 FIFTH AVENUE, 9TH FLOOR  
NEW YORK, NY 10016

**New Mailing Address:**

C/O MIDTOWN EQUITIES LLC  
141 FIFTH AVENUE, 2ND FLOOR  
NEW YORK, NY 10010 US

FEI Number: 20-1175934

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPDIRECT AGENTS, INC.  
515 E. PARK AVE.  
TALLAHASSEE, FL 32301 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: MGR  
Name: CAYRE, JACK  
Address: 141 FIFTH AVENUE, 2ND FLOOR  
City-St-Zip: NEW YORK, NY 10010 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: JACK CAYRE

MGR

03/09/2012

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