

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024292

FILED
Jan 27, 2011
Secretary of State

Entity Name: AVIATORS II, LLC

Current Principal Place of Business:

14229 S.W. 127TH STREET
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14229 S.W. 127TH STREET
MIAMI, FL 33186

New Mailing Address:

FEI Number: 56-2519924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, STUART A ESQ
LAW OFFICE OF GOLDSTEIN & SORDO
9350 SOUTH DIXIE HIGHWAY, 10TH FLOOR
MIAMI, FL 33156 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: PRINCE, JAMES
Address: 14229 S.W. 127TH STREET
City-St-Zip: MIAMI, FL 33186

Title: MGRM
Name: POPOVSKI, NICKOLCE
Address: 14229 S.W. 127TH STREET
City-St-Zip: MIAMI, FL 33186

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: JAMES F. PRINCE

MGRM

01/27/2011

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