2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029175

Entity Name: MISSAIR LLC

FILED Apr 04, 2011 Secretary of State

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

7728 COLLINS AVE 193 N SHORE DR. SUITE #11 SUITE #602 MIAMI, FL 33141 MIAMI, FL 33141

Current Mailing Address: New Mailing Address:

 7728 COLLINS AVE
 193 N SHORE DR.

 SUITE #11
 SUITE #602

 MIAMI, FL 33141
 MIAMI, FL 33141

FEI Number: 54-2169616 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:

MISSAIR, ANDRES
7728 COLLINS AVE
SUITE #11
MIAMI, FL 33141 US

MISSAIR, ANDRES
193 N SHORE DR.
SUITE #602
MIAMI, FL 33141 US

MIAMI, FL 33141 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: 04/04/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: MISSAIR, ANDRES Address: 193 N SHORE DR. #602 City-St-Zip: MIAMI, FL 33141

Title: MGR

Name: MISSAIR, YAMILKA Address: 193 N SHORE DR. #602 City-St-Zip: MIAMI, FL 33141

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: ANDRES MISSAIR MGR 04/04/2011