

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048729

Entity Name: AIRE, LLC

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

5834 N.W. 26TH CT.
BOCA RATON, FL 33496

New Principal Place of Business:

5834 NW 26TH CT
BOCA RATON, FL 33496

Current Mailing Address:

5834 N.W. 26TH CT.
BOCA RATON, FL 33496

New Mailing Address:

5834 NW 26TH CT
BOCA RATON, FL 33496

FEI Number: 20-2832529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENSCHER, JEFFREY M
5211 PRINCETON WAY
BOCA RATON, FL 33496 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: HENSCHER, JEFFREY M MM
Address: 5211 PRINCETON WAY
City-St-Zip: BOCA RATON, FL 33496 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: JEFFREY HENSCHER

MGRM

04/15/2011

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