

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110308

Entity Name: IOTC AIR, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1 N FEDERAL HIGHWAY, SUITE 500
BOCA RATON, FL 33432

New Principal Place of Business:

925 S FEDERAL HIGHWAY, SUITE 375
BOCA RATON, FL 33432

Current Mailing Address:

1 N FEDERAL HIGHWAY, SUITE 500
BOCA RATON, FL 33432

New Mailing Address:

925 S FEDERAL HIGHWAY, SUITE 375
BOCA RATON, FL 33432

FEI Number: 20-3904808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAFFERTY, WILLIAM L JR ESQ.
RAFFERTY, STOLZENBERG, GELLES ET AL PA
1401 BRICKELL AVENUE, SUITE 825
MIAMI, FL 33131 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: SARGEANT, III, HARRY
Address: 925 S FEDERAL HIGHWAY, SUITE 375
City-St-Zip: BOCA RATON, FL 33432

Title: MGR
Name: SARGEANT, DANIEL
Address: 3020 NORTH MILITARY TRAIL, SUITE 100
City-St-Zip: BOCA RATON, FL 33431

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: HARRY SARGEANT

MGR

04/30/2012

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