

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000111032

**FILED**  
**May 05, 2010**  
**Secretary of State**

**Entity Name:** AMERIMEX AIR CHARTERS, LLC.

**Current Principal Place of Business:**

4500 140TH AVENUE NORTH  
SUITE #101  
CLEARWATER, FL 33762

**New Principal Place of Business:**

**Current Mailing Address:**

4500 140TH AVE N  
STE 101  
CLEARWATER, FL 33762

**New Mailing Address:**

4500 140TH AVENUE NORTH  
SUITE #101  
CLEARWATER, FL 33762

**FEI Number:** 20-3805585      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

TAX DEFENSE CENTER, INC.  
2350 W 84TH STREET  
#18  
HIALEAH, FL 33016 US

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

MARTINEZ, MONICA  
4500 140TH AVENUE NORTH  
SUITE #101  
CLEARWATER, FL 33762 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: MONICA MARTINEZ

05/05/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: MARTINEZ, MONICA  
Address: 4500 140TH AVE N, SUITE #101  
City-St-Zip: CLEARWATER, FL 33762

Title: MGRM  
Name: HERRERA, CANDE  
Address: 4500 140TH AVE N, SUITE #101  
City-St-Zip: CLEARWATER, FL 33762

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: MONICA MARTINEZ

MGRM

05/05/2010

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