

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015544

FILED  
Jan 20, 2010  
Secretary of State

**Entity Name:** STATE AIR HOLDINGS, L.L.C.

**Current Principal Place of Business:**

4960 N.W. 165TH STREET  
B11  
MIAMI, FL 33014

**New Principal Place of Business:**

**Current Mailing Address:**

4960 N.W. 165TH STREET  
B11  
MIAMI, FL 33014

**New Mailing Address:**

FEI Number: 20-4393621

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

CORREA, MAURICIO  
4960 N.W. 165TH STREET  
B11  
MIAMI, FL 33014 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: CORREA, MAURICIO  
Address: 4960 N.W. 165TH STREET, SUITE B11  
City-St-Zip: MIAMI, FL 33014

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: MAURICIO CORREA

MGRM

01/20/2010

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