

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095958

Entity Name: XPRESS AIR GROUP LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

8025 NW 54 STREET
DORAL, FL 33166

New Principal Place of Business:

8181 NW 36 STREET
20 D
DORAL, FL 33166

Current Mailing Address:

8025 NW 54 STREET
DORAL, FL 33166

New Mailing Address:

8181 NW 36 STREET
20 D
DORAL, FL 33166

FEI Number: 20-5674481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, EMENELIO
8025 NW 54 STREET
DORAL, FL 33166 US

Name and Address of New Registered Agent:

VAZQUEZ, EMENELIO
8181 NW 36 STREET
20 D
DORAL, FL 33166 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:

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VAZQUEZ, EMENELIO
Address: 8181 NW 36 STREET SUITE # 20 D
City-St-Zip: DORAL, FL 33166

Title: MGRM
Name: MARIN, LUIS F
Address: 8181 NW 36 STREET SUITE # 20 D
City-St-Zip: DORAL, FL 33166

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: EMENELIO VAZQUEZ

MGRM

04/30/2011

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