

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000095958

Entity Name: XPRESS AIR GROUP LLC

**FILED**  
**Apr 29, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

8181 NW 36 STREET  
20 D  
DORAL, FL 33166

## **New Principal Place of Business:**

8181 NW 36 STREET  
20 - D  
DORAL, FL 33166

## **Current Mailing Address:**

8181 NW 36 STREET  
20 D  
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  
8181 NW 36 STREET  
20 D  
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: \_\_\_\_\_

04/29/2012

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

04/29/2012

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