

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103499

**FILED**  
**Apr 29, 2010**  
**Secretary of State**

**Entity Name:** AMERICA AERO GROUP LLC

**Current Principal Place of Business:**

7800 CONGRESS AVE  
ST. 206  
BOCA RATON, FL 33487 US

**New Principal Place of Business:**

**Current Mailing Address:**

7800 CONGRESS AVE  
ST. 206  
BOCA RATON, FL 33487 US

**New Mailing Address:**

**FEI Number:** 20-5771250

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ALCALAY, DAVID  
7800 CONGRESS AVE  
ST. 206  
BOCA RATON, FL 33487 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: ALCALAY, DAVID  
Address: 7800 CONGRESS AVE  
City-St-Zip: BOCA RATON, FL 33487 US

Title: MGRM  
Name: BERNSTEIN, ADI  
Address: 7800 CONGRESS AVE SUITE 206  
City-St-Zip: BOCA RATON, FL 33487 US

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: DAVID ALCALAY

MGRM

04/29/2010

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