

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113090

Entity Name: RIA AIR LLC

FILED
Jan 29, 2012
Secretary of State

Current Principal Place of Business:

4888 DAVIS BLVD.
SUITE 103
NAPLES, FL 34112 US

New Principal Place of Business:

Current Mailing Address:

4888 DAVIS BLVD.
SUITE 103
NAPLES, FL 34112 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIER, TRAVIS H MGRMBR
4888 DAVIS BLVD.
SUITE 103
NAPLES, FL 34112 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: GIER, TRAVIS H
Address: 4888 DAVIS BLVD., SUITE 103
City-St-Zip: NAPLES, FL 34112 US

Title: MGRM
Name: GIER, MARIA D
Address: 4888 DAVIS BLVD., SUITE 103
City-St-Zip: NAPLES, FL 34112 US

Title: MGRM
Name: GIER, RODNEY
Address: 4888 DAVIS BLVD., SUITE 103
City-St-Zip: NAPLES, FL 34112 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: TRAVIS GIER

MGRM

01/29/2012

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