

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071511

FILED
Apr 18, 2009
Secretary of State

Entity Name: AMERIWING II, LLC

Current Principal Place of Business:

1150 N.W. 72ND AVENUE
PENTHOUSE 2
MIAMI, FL 33123 US

New Principal Place of Business:

Current Mailing Address:

1150 N.W. 72ND AVENUE
PENTHOUSE 2
MIAMI, FL 33123 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:

JARVIS & ASSOCIATES, P.A.
283 CATALONIA AVENUE
SUITE 200
CORAL GABLES, FL 33134 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: MM () Delete
Name: CORUM HOMES, LLC
Address: 1150 N.W. 72ND AVENUE, PH 2
City-St-Zip: MIAMI, FL 33126 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CORUM HOMES

MM

04/18/2009

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