

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000071511

Entity Name: AMERIWING II, LLC

**FILED**  
**Jun 18, 2010**  
**Secretary of State**

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

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

## **Current Mailing Address:**

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

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

1680 MICHIGAN AVE.  
PENTHOUSE 5  
MIAMI BEACH, FL 33139 US

## **New Mailing Address:**

1680 MICHIGAN AVE.  
PENTHOUSE 5  
MIAMI BEACH, FL 33139 US

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:**

CARDONA, GAIL  
1680 MICHIGAN AVE  
PH 5  
MIAMI BEACH, FL 33139 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: GAIL CARDONA

06/18/2010

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MM  
Name: SEAN GRIMBERG  
Address: 1680 MICHIGAN AVE PH 5  
City-St-Zip: MIAMI BEACH, FL 33139 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: SEAN GRIMBERG

MM

06/18/2010

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