

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071511

FILED
Apr 28, 2011
Secretary of State

Entity Name: AMERIWING II, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-0536053 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

04/28/2011

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