

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084552

FILED  
Feb 22, 2011  
Secretary of State

**Entity Name:** AMAZON AIR, LIMITED LIABILITY COMPANY

**Current Principal Place of Business:**

5525 NW 15 AVE  
305  
FT. LAUDERDALE, FL 333092703

**New Principal Place of Business:**

1641 SOUTH PERIMETER ROAD  
SUITE B HANGAR 34  
FT. LAUDERDALE, FL 33309 US

**Current Mailing Address:**

5525 NW 15 AVE  
305  
FT. LAUDERDALE, FL 333092703

**New Mailing Address:**

1641 SOUTH PERIMETER ROAD  
SUITE B HANGAR 34  
FT. LAUDERDALE, FL 33309 US

**FEI Number:** 83-0491914

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

DE ALMEIDA, FRANKLEY R  
5525 NW 15TH AVENUE  
SUITE # 305  
FORT LAUDERDALE, FL 33309 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: MGR  
Name: RIZERIO, CLAUDIA  
Address: 1229 SW46TH AENUE APT # 412  
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: MGR  
Name: RIBEIRO, DEVAIR  
Address: 165 ROYCE 4 AVENUE  
City-St-Zip: PORT ST LUCIE, FL 34983 US

Title: MGR  
Name: DE ALMEIDA, FRANKLEY R  
Address: 1253 SW 46TH AVENUE APT# 1611  
City-St-Zip: POMPANO BEACH, FL 33060 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: FRANKLEY R DE ALMEIDA

MGR

02/22/2011

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