

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123075

FILED
May 01, 2008
Secretary of State

Entity Name: AERO 767, LLC

Current Principal Place of Business:

6355 NW 36 STREET
602
MIAMI, FL 33166

New Principal Place of Business:

6355 NW 36 STREET
501
MIAMI, FL 33166

Current Mailing Address:

6355 NW 36 STREET
602
MIAMI, FL 33166

New Mailing Address:

6355 NW 36 STREET
501
MIAMI, FL 33166

FEI Number: 26-1571425 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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: MGRM () Delete
Name: SIMKOVITZ, LEONARD
Address: 6355 NW 36 STREET SUITE 602
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SIMKOVITZ, LEONARD
Address: 6355 NW 36 STREET SUITE 501
City-St-Zip: MIAMI, FL 33166

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: LEONARD SIMKOVITZ

MM

05/01/2008

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