

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123075

Entity Name: AERO 767, LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

6355 NW 36 STREET
501
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 521545
MIAMI, FL 33152

New Mailing Address:

FEI Number: 26-1571425

FEI Number Applied For ()

FEI Number Not Applicable ()

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:

LIPSON, STUART A
16900 NE 19TH AVE
N MIAMI BEACH, FL 33162 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: STUART A LIPSON, ESQ.

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: LEONARD SIMKOVITZ

MGRM

04/30/2011

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