

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123075

Entity Name: AERO 767, LLC

FILED
Apr 30, 2012
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:

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

04/30/2012

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