

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126642

Entity Name: ABA AIR GROUP, LLC

FILED
Jul 28, 2011
Secretary of State

Current Principal Place of Business:

8351B NW 36TH STREET
DORAL, FL 333166

New Principal Place of Business:

7791 NW 46TH STREET
STE 102
DORAL, FL 333166

Current Mailing Address:

9448 N.W. 54TH DORAL CIRCLE LN.
DORAL, FL 33178

New Mailing Address:

7791 NW 46TH STREET
102
DORAL, FL 33166

FEI Number: 26-1689755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, LOURDES R
9448 N.W. 54TH DORAL CIRCLE LANE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

EFREN, BALDEON JR
7791 NW 46TH STREET
DORAL, FL 33166 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: EFREN BALDEON

07/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: EFREN, BALDEON JR
Address: 7791 NW 46TH STREET STE 102
City-St-Zip: DORAL, 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: EFREN BALDEON

MGR

07/28/2011

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