2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126642

Entity Name: ABA AIR GROUP, LLC

FILED Jan 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7791 NW 46TH STREET STE 102 DORAL, FL 333166

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: EFRAN BALDEON JR MGR 01/20/2012