

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053219

FILED
Mar 20, 2010
Secretary of State

Entity Name: AEROPHILE ORLANDO, LLC

Current Principal Place of Business:

1501 EAST BUENA VISTA DR
LAKE BUENA VISTA, FL 32830 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 22179
LAKE BUENA VISTA, FL 32830

New Mailing Address:

PO BOX 22179
LAKE BUENA VISTA, FL 32830 US

FEI Number: 46-0520666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESER, HUNTER, TAUBMAN & TAUBMAN
1000 5TH STREET STE 200
MIAMI BEACH, FL 33139 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: MGR
Name: AEROGROUPE, S.A.R.L.
Address: 106 AVENUE FELIX FAURE
City-St-Zip: PARIS, FR 75015 FR

Title: MGR
Name: GIACOMONI, JEROME
Address: 106 AVENUE FELIX FAURE
City-St-Zip: PARIS, FR 75015 FR

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: JEROME GIACOMONI

MGR

03/20/2010

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