

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071342

FILED
Jan 12, 2011
Secretary of State

Entity Name: AVIOTRADE GROUP HOLDINGS, LLC

Current Principal Place of Business:

10850 NW 21ST STREET
SUITE - 230/240
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10850 NW 21ST STREET
SUITE - 230/240
MIAMI, FL 33172

New Mailing Address:

FEI Number: 26-3046440 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BARBARA, RICHARD L
2701 SOUTH BAYSHORE DRIVE
305
MIAMI, FL 33133 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: NAVARRO, ERICK
Address: 10850 NW 21ST STREET, SUITE - 230/240
City-St-Zip: MIAMI, FL 33172

Title: MGR
Name: HANDAL, FEDERICO
Address: 10850 NW 21ST STREET, SUITE - 230/240
City-St-Zip: MIAMI, FL 33172

Title: MGR
Name: HANDAL, WILLIAM
Address: 10850 NW 21ST STREET, SUITE - 230/240
City-St-Zip: MIAMI, FL 33172

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: ERICK NAVARRO

MGRM

01/12/2011

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