2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071342

Entity Name: AVIOTRADE GROUP HOLDINGS, LLC

FILED Feb 10, 2012 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARBARA, RICHARD L 2701 SOUTH BAYSHORE DRIVE 305 MIAMI, FL 33133 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: 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 Statues.

SIGNATURE: ERICK NAVARRO MGRM 02/10/2012