

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088928

FILED
Apr 25, 2011
Secretary of State

Entity Name: AERO INVESTMENT GROUP LLC

Current Principal Place of Business:

1321 APOPKA AIRPORT ROAD
114
APOPKA, FL 32712

New Principal Place of Business:

Current Mailing Address:

1321 APOPKA AIRPORT ROAD
114
APOPKA, FL 32712

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: LAYE, NICK
Address: 1101 AVENUE D, STE C-102; PMB #102
City-St-Zip: SNOHOMISH, WA 98290

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: NICK LAYE

MGRM

04/25/2011

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