

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111195

FILED
Apr 13, 2011
Secretary of State

Entity Name: TRANSGATE AERO MANAGEMENT LLC

Current Principal Place of Business:

4050 SW 11TH TERRACE
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

5451 NW 24TH ST.
BAY 4
MARGATE, FL 33063

Current Mailing Address:

4050 SW 11TH TERRACE
FORT LAUDERDALE, FL 33315

New Mailing Address:

5451 NW 24TH ST.
BAY 4
MARGATE, FL 33063

FEI Number: 80-0445691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, BRUCE D
1313 SOUTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33316 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: GARRIDO, JUAN N
Address: 507 MISTY OAKS DRIVE
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: MGR
Name: ENNA, GARRIDO
Address: 507 MISTY OAKS DRIVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGRM
Name: SPITERI, MIGUEL
Address: 10157 NW 2ND STREET
City-St-Zip: CORAL SPRINGS, FL 33071

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: MIGUEL SPITERI

MGRM

04/13/2011

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