

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116894

FILED
Mar 30, 2009
Secretary of State

Entity Name: ARCHON AIR HOLDINGS, LLC

Current Principal Place of Business:

2501 NW 74TH AVE.
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

2501 NW 74TH AVE.
MIAMI, FL 33122

New Mailing Address:

2501 NW 25 AV
MIAMI, FL 33122

FEI Number: 26-4548607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ GONZALEZ & ASSOCIATES, P.A.
201 S. BISCAYNE BLVD
28TH FLOOR
MIAMI, FL 33131 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 () Delete
Name: ROMERO, CARLOS
Address: 2501 NW 74TH AVE.
City-St-Zip: MIAI, FL 33122

Title: MGRM () Delete
Name: UGARDE, LUIS
Address: 2501 NW 74TH AVE.
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LUIS UGARDE

MGRM

03/30/2009

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