2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002535

Entity Name: AEREAS, LLC

FILED Feb 17, 2010 Secretary of State

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

2101 VISTA PARKWAY SUITE # 272 WEST PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

2101 VISTA PARKWAY SUITE # 272 WEST PALM BEACH, FL 33411

FEI Number: 27-0617836 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GUILLERMO PEREZ-VARGAS HENANDEZ 2101 VISTA PARKWAY SUITE # 272 WEST PALM BEACH, FL 33411 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: MGR

Name: PEREZ VARGAS, GUILLERMO Address: 2101 VISTA PARKWAY # 272 City-St-Zip: WEST PALM BEACH, FL 33411

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: GUILLERMO PEREZ-VARGAS MR 02/17/2010