

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002535

Entity Name: AEREAS, LLC

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

2101 VISTA PARKWAY
SUITE # 271
WEST PALM BEACH, FL 33411

New Mailing Address:

2101 VISTA PARKWAY
SUITE # 271
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:

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

Name and Address of New Registered Agent:

GUILLERMO PEREZ-VARGAS HENANDEZ
2101 VISTA PARKWAY
SUITE # 271
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: GUILLERMO PEREZ-VARGAS

01/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PEREZ VARGAS, GUILLERMO
Address: 2101 VISTA PARKWAY # 271
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 Statutes.

SIGNATURE: GUILLERMO PEREZ-VARGAS

MGR

01/11/2011

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