

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007939

FILED
Feb 22, 2010
Secretary of State

Entity Name: COLEMONT MIAMI AVIATION, LLC

Current Principal Place of Business:

2333 PONCE DE LEON BLVD., STE. R200
CORAL GABLES, FL 33134

New Principal Place of Business:

2333 PONCE DE LEON BLVD.
R200
CORAL GABLES, FL 33134

Current Mailing Address:

2333 PONCE DE LEON BLVD., STE. R200
CORAL GABLES, FL 33134

New Mailing Address:

2333 PONCE DE LEON BLVD.
R200
CORAL GABLES, FL 33134

FEI Number: 26-4137476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

BOSCH-MIYARES, NOEMI
2333 PONCE DE LEON BLVD
R200
CORAL GABLES, FL 33134 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: MIMI MIYARES

02/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: MASON, ALFREDO
Address: 2333 PONCE DE LEON BLVD., R200
City-St-Zip: CORAL GABLES, FL 33134

Title: MR.
Name: IRAGORRI, REINALDO
Address: 2333 PONCE DE LEON BLVD., R200
City-St-Zip: CORAL GABLES, FL 33134

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: ALFREDO MASON

P

02/22/2010

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