

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000024114

Entity Name: AIR CAPITAL GROUP, LLC.

FILED
Apr 10, 2010
Secretary of State

Current Principal Place of Business:

5220 S UNIVERSITY DR
SUITE C-103
DAVIE, FL 33328

New Principal Place of Business:

6355 NW 36TH STREET
SUITE 508
MIAMI, FL 33166 US

Current Mailing Address:

5220 S UNIVERSITY DR
SUITE C-103
DAVIE, FL 33328

New Mailing Address:

6355 NW 36TH STREET
SUITE 508
MIAMI, FL 33166 US

FEI Number: 26-4431936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA'S ENTERPRISE, INC.
5220 S UNIVERSITY DR
SUITE C-102
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

SILVAS FINANCIAL SERVICES, L.L.C.
5220 S UNIVERSITY DR
SUITE C-102
DAVIE, FL 33328 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: MARTIN AZAMBUYA

04/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ABAD, CLAUDIA
Address: 6355 NW 36TH STREET SUITE 508
City-St-Zip: MIAMI, FL 33166 US

Title: MGRM
Name: SANCHEZ, SONIA
Address: 6355 NW 36TH STREET SUITE 508
City-St-Zip: MIAMI, FL 33166 US

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: CLAUDIA ABAD

MGRM

04/10/2010

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