

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000024114

FILED
Nov 02, 2010
Secretary of State

Entity Name: AIR CAPITAL GROUP, LLC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-4431936 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SILVAS FINANCIAL SERVICES, L.L.C.
5220 S UNIVERSITY DR
SUITE C-102
DAVIE, FL 33328 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
Name: ABAD, MARIO
Address: 6355 NW 36TH STREET SUITE 508
City-St-Zip: MIAMI, FL 33166 US

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

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

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: MARIO ABAD

MGRM

11/02/2010

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