

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000024114

FILED
Jan 24, 2011
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:

GAYOSO, JAY A
20801 BISCAYNE BOULEVARD
SUITE 506
AVENTURA, FL 33180 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: JG

01/24/2011

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: SANCHEZ, 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

CEO

01/24/2011

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