

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000024114

FILED
Sep 11, 2012
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 ()

Name and Address of Current Registered Agent:

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

MGRM

09/11/2012

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