

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000057465

Entity Name: AIRES ONE, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

605 LINCOLN ROAD
SUITE 420
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

18851 NE 29 AVENUE
SUITE 732
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 27-0357832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CZETYRKO, CLAUDIA
7660 SW 83 COURT
MIAMI, FL 33143 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: FALAH, FABIAN A
Address: 7660 SW 83 COURT
City-St-Zip: MIAMI, FL 33143

Title: MGR
Name: MIZRAHI, JOSE
Address: 7660 SW 83 COURT
City-St-Zip: MIAMI, FL 33143

Title: MGR
Name: OLIVERA, SERGIO G
Address: 7660 SW 83 COURT
City-St-Zip: MIAMI, FL 33143

Title: MGR
Name: BRCIC, ADRIAN
Address: 7660 SW 83 COURT
City-St-Zip: MIAMI, FL 33143

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: FABIAN FALAH

MEM

04/28/2011

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