2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000067287

Entity Name: AIR TRUCK, LLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13615 SOUTH DIXIE HIGHWAY, #114-514 MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

13615 SOUTH DIXIE HIGHWAY, #114-514 MIAMI, FL 33176

FEI Number: 27-0576618 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GLASSBERG, DAVID M 13615 SOUTH DIXIE HIGHWAY, #114-514 MIAMI, FL 33176 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RODRIGUEZ, ARNALDO

Address: 13615 SOUTH DIXIE HIGHWAY, #114-514

City-St-Zip: MIAMI, FL 33176

Title: MGRM

Name: GLASSBERG, DAVID M

Address: 13615 SOUTH DIXIE HIGHWAY, #114-514

City-St-Zip: MIAMI, FL 33176

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 Statues.

SIGNATURE: DAVID GLASSBERG MGRM 04/29/2011