

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120968

Entity Name: ESN 708532 LLC

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

4790 TROPICANA AVE
COOPER CITY, FL 33330 US

New Principal Place of Business:

Current Mailing Address:

4790 TROPICANA AVE
COOPER CITY, FL 33330 US

New Mailing Address:

FEI Number: 27-2047139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARPENTER, JOSEPH E JR.
6400 N ANDREWS AVE
SUITE 370
FORT LAUDERDALE, FL 33309 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: 4790 HOLDINGS, LLC
Address: 4790 TROPICANA AVE.
City-St-Zip: COOPER CITY, FL 33330 US

Title: MGRM
Name: AVION SYSTEMS, INC.
Address: 6400 N ANDREWS AVE #370
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: MGRM
Name: TRANSUPORT AIR, INC.
Address: 6750 GRANADA BLVD.
City-St-Zip: CORAL GABLES, FL 33146 US

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: ADOLFO DIAZ

MGRM

04/04/2011

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