

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000027793

Entity Name: AIRO ATHLETICS, LLC

FILED
Feb 03, 2011
Secretary of State

Current Principal Place of Business:

1112 WESTON RD #270
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1112 WESTON RD #270
WESTON, FL 33326

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MENARD, DAVID
3151 SW 131ST TERRACE
DAVIE, FL 33330 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: MENARD, DAVID
Address: 3151 SW 131ST TERRACE
City-St-Zip: DAVIE, FL 33330

Title: MGRM
Name: MADISON, SAM
Address: 1112 WESTON ROAD #270
City-St-Zip: WESTON, FL 33326

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: DAVID MENARD

MGRM

02/03/2011

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