

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000058036

Entity Name: AIRE HOLDINGS, LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

2487 NORTHUMBRIA DR.
SANFORD, FL 327716494 US

New Principal Place of Business:

Current Mailing Address:

2487 NORTHUMBRIA DR.
SANFORD, FL 327716494 US

New Mailing Address:

FEI Number: 27-2765141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, CHRISTOPHER W
2 SOUTH ORANGE AVE
5TH FLOOR
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

KILLGORE PEARLMAN STAMP ORNSTEIN & SQUIRES
2 SOUTH ORANGE AVE
5TH FLOOR
ORLANDO, FL 32801 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: CHRISTOPHER W HAYES FOR THE FIRM

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JONES, IAN
Address: 2487 NORTHUMBRIA DR.
City-St-Zip: SANFORD, FL 327716494 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: IAN JONES

MGR

05/01/2012

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