

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000065177

**FILED**  
**Jan 07, 2011**  
**Secretary of State**

**Entity Name:** AERO 1, LLC.

**Current Principal Place of Business:**

234 NE 3RD STREET UNIT 1901  
MIAMI, FL 33132

**New Principal Place of Business:**

**Current Mailing Address:**

234 NE 3RD STREET UNIT 1901  
MIAMI, FL 33132

**New Mailing Address:**

**FEI Number:** 80-0615855

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ROTHMAN, MICHAEL S  
14781 SW 94TH AVENUE  
MIAMI, FL 33176 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: MGR  
Name: COLLADO, IVAN  
Address: 234 NE 3RD STREET UNIT 1901  
City-St-Zip: MIAMI, FL 33132

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: IVAN J COLLADO

MR

01/07/2011

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