2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2012
Secretary of State

DOCUMENT# L10000066992

Entity Name: AMERICA AERO GROUP II LLC

Current Principal Place of Business:

7800 CONGRESS AVENUE
206
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

7800 CONGRESS AVENUE
206
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ALCALAY, DAVID
7800 CONGRESS AVENUE
206
BOCA RATON, FL 33487 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: ALCALAY, DAVID
Address: 7800 CONGRESS AVENUE, 206
City-St-Zip: BOCA RATON, FL 33487 US

Title: MGRM
Name: BERNSTEIN, ADI
Address: 7800 CONGRESS AVENUE
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM
Name: ALCALAY, AHARON
Address: 7800 CONGRESS AVENUE
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM
Name: ALCALAY, BEN ZION
Address: 7800 CONGRESS AVENUE
City-St-Zip: BOCA RATON, FL 33487

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 ALCALAY MGRM 04/30/2012

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