

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000088582

Entity Name: AIR ONE LLC

FILED
Feb 02, 2012
Secretary of State

Current Principal Place of Business:

8315 NW 68 ST
MIAMI, FL 33166

New Principal Place of Business:

6535 NW 84 AVE
UNIT B
MIAMI, FL 33166 US

Current Mailing Address:

8315 NW 68 ST
MIAMI, FL 33166

New Mailing Address:

6535 NW 84 AVE
UNIT B
MIAMI, FL 33166 US

FEI Number: 20-5582535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSADA, WILLIAM
8315 NW 68 ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

POSADA, WILLIAM
6535 NW 84 AVE
UNIT B
MIAMI, FL 33166 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: WILLIAM POSADA

02/02/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: POSADA, WILLIAM
Address: 6535 NW 84 AVE UNIT B
City-St-Zip: MIAMI, FL 33166 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: WILLIAM POSADA

MGR

02/02/2012

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