

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000090134

FILED
Apr 16, 2011
Secretary of State

Entity Name: RICKY AIR LLC

Current Principal Place of Business:

3213 FALCON POINT DR
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

3213 FALCON POINT DR
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 27-3333744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENA, LUCIE
3213 FALCON POINT DR
KISSIMMEE, FL 34741 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: MENA, LUCIE
Address: 3213 FALCON POINT DR
City-St-Zip: KISSIMMEE, FL 34741

Title: MGR
Name: MENA, RICHARD R
Address: 3213 FALCON POINT DR
City-St-Zip: KISSIMMEE, FL 34741

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: LUCIE MENA

MGRM

04/16/2011

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