

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000090134

Entity Name: RICKY AIR LLC

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

3213 FALCON POINT DR
KISSIMMEE, FL 34741

New Principal Place of Business:

3956 TOWN CENTER BLVD
SUITE 538
ORLANDO, FL 32837

Current Mailing Address:

3213 FALCON POINT DR
KISSIMMEE, FL 34741

New Mailing Address:

3956 TOWN CENTER BLVD
SUITE 538
ORLANDO, FL 32837

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:

MENA, RICHARD
3213 FALCON POINT DR
KISSIMMEE, FL 34741 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: RICHARD MENA

02/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM
Name: MENA, LUCIE
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: RICHARD MENA

MGRM

02/08/2012

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