

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000107785

FILED
Apr 27, 2011
Secretary of State

Entity Name: AEROTHRUST HOLDINGS, LLC

Current Principal Place of Business:

5300 N.W. 36TH STREET
MIAMI, FL 33122

New Principal Place of Business:

5300 N.W. 36TH STREET
BUILDING 863
MIAMI, FL 33166

Current Mailing Address:

P.O. BOX 522236
MIAMI, FL 33152

New Mailing Address:

FEI Number: 27-3738261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZENCWAIG, NADEL & FERRERO-CARR, LLP
301 W HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009 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: ABAD, MARIO
Address: 6355 NW 36TH ST, SUITE 508
City-St-Zip: MIAMI, FL 33166 US

Title: MGR
Name: NEUMAN, ANTONIO
Address: 6355 NW 36TH ST, SUITE 508
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: MARIO ABAD

MGR

04/27/2011

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