

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000107785

FILED
Mar 06, 2012
Secretary of State

Entity Name: AEROTHRUST HOLDINGS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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:

JAY A GAYOSO
20801 BISCAYNE BOULEVARD
SUITE 506
AVENTURA, FL 33180 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: JAY A. GAYOSO

03/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ABAD, MARIO
Address: 6355 NW 36TH ST, SUITE 508
City-St-Zip: MIAMI, FL 33166 US

Title: MGRM
Name: NEUMAN, ANTONIO
Address: 6355 NW 36TH ST, SUITE 508
City-St-Zip: MIAMI, FL 33166 US

Title: MGRM
Name: SANCHEZ, SONIA
Address: 934 SW 176 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029

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

MGRM

03/06/2012

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