

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000010430

Entity Name: AIR AMERICA-CARIBBEAN, LLC

FILED
Oct 29, 2012
Secretary of State

Current Principal Place of Business:

441 POINCIANA ISLAND DRIVE
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

441 POINCIANA ISLAND DRIVE
SUNNY ISLES, FL 33160

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ANDRONICOS, PHILIP A MR
441 POINCIANA ISLAND DRIVE
SUNNY ISLES, FL 33160 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: PHILIP ANDRONICOS

10/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ANDRONICOS, PHILIP
Address: 441 POINCIANA ISLAND DRIVE
City-St-Zip: SUNNY ISLES, FL 33160

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: PHILIP ANDRONICOS

MR

10/29/2012

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