

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000010430

Entity Name: AIR AMERICA-CARIBBEAN, LLC

FILED
Oct 04, 2014
Secretary of State

Current Principal Place of Business:

441 POINCIANA ISLAND DRIVE
SUNNY ISLES, FL 33160

New Principal Place of Business:

7366 GARY AVENUE
MIAMI BEACH, FL 33141

Current Mailing Address:

441 POINCIANA ISLAND DRIVE
SUNNY ISLES, FL 33160

New Mailing Address:

7366 GARY AVENUE
MIAMI BEACH, FL 33141

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ANDRONICOS, PHILIP A MR
7366 GARY AVE
MIAMI BEACH, FL 33141 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: P.ANDRONICOS

10/04/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGR
Name: ANDRONICOS, PHILIP
Address: GARY AVENUE
City-St-Zip: MIAMI BEACH, FL 33141

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: P.ANDRONICOS

MR

10/04/2014

Electronic Signature of Authorized Person

Date