

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000055209

FILED
Mar 23, 2012
Secretary of State

Entity Name: AMAZON AIR AVIATION, LLC

Current Principal Place of Business:

1253 SW 46TH AVENUE
SUITE # 1611
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

1253 SW 46TH AVENUE
SUITE # 1611
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 45-2156126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIZERIO DE ALMEIDA, FRANKLEY
1253 SW 46TH AVENUE
SUITE # 1611
POMPANO BEACH, FL 33069 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: RIZERIO DE ALMEIDA, FRANKLEY
Address: 1253 SW 46TH AVENUE SUITE # 1611
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: MGR
Name: RIZERIO, CLAUDA M
Address: 1253 SW 46TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33069 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: FRANKLEY RIZEIRO DE ALMEIDA

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03/23/2012

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