

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000107409

Entity Name: VIRTUS AIR, LLC

FILED
Mar 28, 2012
Secretary of State

Current Principal Place of Business:

5201 BLUE LAGOON DRIVE
SUITE 966
MIAMI, FL 33126 US

New Principal Place of Business:

1000 NW 57TH COURT
640
MIAMI, FL 33126 US

Current Mailing Address:

5201 BLUE LAGOON DRIVE
SUITE 966
MIAMI, FL 33126 US

New Mailing Address:

10 VENETIAN WAY
704
MIAMI, FL 33139 US

FEI Number: 45-3327094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, FELIPE
10 VENETIAN WAY
APT 704
MIAMI, FL 33139 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: MGRM
Name: KAPLAN, FELIPE
Address: 10 VENETIAN WAY, APT 704
City-St-Zip: MIAMI, FL 33139 US

Title: MGRM
Name: VICENTE, MAXIMILIANO
Address: 11065 NW 79 PL
City-St-Zip: PARKLAND, FL 33076 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: FELIPE KAPLAN

MGRM

03/28/2012

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