

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002688

FILED
Feb 03, 2011
Secretary of State

Entity Name: AIRWAYS AUTO TAG LLC

Current Principal Place of Business:

3636 N.W. 36TH STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3636 N.W. 36TH STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number: 65-1148104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ILEANA MARTINEZ DE CASTRO
3636 NW 36TH STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

MARTINEZ DE CASTRO, ILEANA
3636 NW 36TH STREET
MIAMI, FL 33142 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: ILEANA MARTINEZ DE CASTRO

02/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ASION, MARIA E
Address: 10390 S.W. 137TH COURT
City-St-Zip: MIAMI, FL 33186

Title: MGRM
Name: ILEANA MARTINEZ DE CASTRO
Address: 12190 SW 100 STREET
City-St-Zip: MIAMI, FL 33186

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: ILEANA MARTINEZ DE CASTRO

MNGR

02/03/2011

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