2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0400000769

Entity Name: AERO MIAMI II, LLC

FILED Apr 03, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

201 WEST STREET 201 WEST STREET

SUITE 200 ANNAPOLIS, MD 21401 US

ANNAPOLIS, MD 21401

Current Mailing Address: New Mailing Address:

201 WEST STREET 201 WEST STREET

SUITE 200 ANNAPOLIS, MD 21401 US ANNAPOLIS, MD 21401

FEI Number: 20-0742708 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 SAER JR., JOHN K MGR

 Address:
 201 WEST STREET

 City-St-Zip:
 ANNAPOLIS, MD 21401 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 Statues.

SIGNATURE: DARETH JEFFERS POA 04/03/2012