

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000577

FILED
Apr 20, 2010
Secretary of State

Entity Name: ARMA AIR 1, L.L.C.

Current Principal Place of Business:

4960 S.W. 72ND AVENUE, SUITE 205
MIAMI, FL 33155

New Principal Place of Business:

4960 S.W. 72ND AVENUE
308
MIAMI, FL 33155

Current Mailing Address:

4960 S.W. 72ND AVENUE, SUITE 205
MIAMI, FL 33155

New Mailing Address:

4960 S.W. 72ND AVENUE
308
MIAMI, FL 33155

FEI Number: 26-4136750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMAS, JOSE
4960 S.W. 72ND AVENUE, SUITE 205
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

ARMAS, JOSE J MD
4960 S.W. 72ND AVENUE
308
MIAMI, FL 33155 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: JOSE J ARMAS, MD

04/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ARMAS, JOSE
Address: 4960 S.W. 72ND AVENUE, SUITE 308
City-St-Zip: MIAMI, FL 33155

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: JOSE J ARMAS, MD

MGRM

04/20/2010

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