

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000577

FILED
Apr 19, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

4960 S.W. 72ND AVENUE
SUITE 302
MIAMI, FL 33155

Current Mailing Address:

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

New Mailing Address:

4960 S.W. 72ND AVENUE
SUITE 302
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 J MD
4960 S.W. 72ND AVENUE
308
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

ALVAREZ, OFELIA
4960 S.W. 72ND AVENUE
SUITE 302
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: OFELIA ALVAREZ

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: DR
Name: ARMAS, JOSE
Address: 4960 S.W. 72ND AVENUE, SUITE 302
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

DR

04/19/2011

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