

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000577

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

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-4136750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

01/06/2012

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