

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031475

Entity Name: MIAMI AIR LLC

Current Principal Place of Business:

C/O MIDTOWN EQUITIES LLC
141 FIFTH AVENUE, 2ND FLOOR
NEW YORK, NY 10010

Current Mailing Address:

C/O MIDTOWN EQUITIES LLC
141 FIFTH AVENUE, 2ND FLOOR
NEW YORK, NY 10010 US

FEI Number: 20-1175934

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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

Authorized Person(s) Detail :

Title MGR
Name CAYRE, JACK
Address 141 FIFTH AVENUE, 2ND FLOOR
City-State-Zip: NEW YORK NY 10010

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JACK CAYRE

MGR

02/06/2013

Electronic Signature of Signing Authorized Person(s) Detail

_____ Date