

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035511

FILED  
Mar 19, 2009  
Secretary of State

Entity Name: POWER AIR LLC

**Current Principal Place of Business:**

1122 NE 176TH TERRACE  
NORTH MIAMI BEACH, FL 33162

**New Principal Place of Business:**

17101 NE 9TH AVE  
NORTH MIAMI BEACH, FL 33162

**Current Mailing Address:**

1122 NE 176TH TERRACE  
NORTH MIAMI BEACH, FL 33162

**New Mailing Address:**

17101 NE 9TH AVE  
NORTH MIAMI BEACH, FL 33162

FEI Number: 27-0090369

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LEN, BRUCE  
1122 NE 176TH TERRACE  
NORTH MIAMI BEACH, FL 33162 US

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

LEN, BRUCE  
17101 NE 9TH AVE  
NORTH MIAMI BEACH, FL 33162 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: BRUCE LEN

03/19/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: LEN, BRUCE  
Address: 1122 NE 176TH TERRACE  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MGR ( ) Delete  
Name: LEN, NATASHA  
Address: 1122 NE 176TH TERRACE  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MGR ( ) Delete  
Name: GOLDSMITH, ELLIOT S  
Address: 901 NE 172 ST  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MGR ( ) Delete  
Name: GOLDSMITH, MERA V N  
Address: 901 NE 172 ST  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: LEN, BRUCE  
Address: 17101 NE 9TH AVE  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MGR (X) Change ( ) Addition  
Name: LEN, NATASHA  
Address: 17101 NE 9TH AVE  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: BRUCE LEN

MGR

03/19/2009

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