

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035511

Entity Name: POWER AIR LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

17101 NE 9TH AVE
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

901 NE 172 STREET
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

17101 NE 9TH AVE
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

901 NE 172 STREET
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
17101 NE 9TH AVE
NORTH MIAMI BEACH, FL 33162 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: MGR
Name: LEN, BRUCE
Address: 17101 NE 9TH AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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

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

Title: MGR
Name: GOLDSMITH, MERAV N
Address: 901 NE 172 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: MR. BRUCE LEN/ BRUCE LEN

MGR

04/29/2011

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