

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090657

FILED  
Apr 21, 2009  
Secretary of State

Entity Name: PRIME AIR, LLC

**Current Principal Place of Business:**

3000 TAFT STREET  
HOLLYWOOD, FL 33021

**New Principal Place of Business:**

**Current Mailing Address:**

3000 TAFT STREET  
HOLLYWOOD, FL 33021

**New Mailing Address:**

FEI Number: 20-5545289

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MENDELSON, VICTOR H  
3000 TAFT STREET  
HOLLYWOOD, FL 33021 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: P ( ) Delete  
Name: COHEN, BARRY  
Address: 7447 NORTH ST.LOIS AVE  
City-St-Zip: SKOKIE, IL 60076

Title: V ( ) Delete  
Name: WOODEY, STEVE  
Address: 7447 NORTH ST. LOIS AVE  
City-St-Zip: SKOKIE, IL 60076

Title: V ( ) Delete  
Name: MOSELL, LUIS  
Address: 7447 N ST LOUIS AVE  
City-St-Zip: SKOKIE, IL 60076

Title: T ( ) Delete  
Name: IRWIN, THOMAS S  
Address: 3000 TAFT ST  
City-St-Zip: HOLLYWOOD, FL 33021

Title: S ( ) Delete  
Name: LETENDRE, ELIZABETH  
Address: 3000 TAFT ST  
City-St-Zip: HOLLYWOOD, FL 33021

Title: AS ( ) Delete  
Name: VETTER, JUDITH W  
Address: 3000 TAFT ST  
City-St-Zip: HOLLYWOOD, FL 33021

**ADDITIONS/CHANGES:**

Title: PRES (X) Change ( ) Addition  
Name: COHEN, BARRY  
Address: 7447 NORTH ST.LOIS AVE  
City-St-Zip: SKOKIE, IL 60076

Title: VPRE (X) Change ( ) Addition  
Name: WOODEY, STEVE  
Address: 7447 N ST LOUIS AVE  
City-St-Zip: SKOKIE, IL 60076

Title: VPRE (X) Change ( ) Addition  
Name: MOSELL, LUIS  
Address: 7447 N ST LOUIS AVE  
City-St-Zip: SKOKIE, IL 60076

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

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

Title: AS (X) Change ( ) Addition  
Name: VETTER, JUDITH W  
Address: 825 BRICKELL BAY #1643  
City-St-Zip: MIAMI, FL 33131 US

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: THOMAS S. IRWIN

TREA

04/21/2009

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