2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 14, 2012
Secretary of State

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Entity Name: AIR SEA PACKING MIAMI, LLC

Current Principal Place of Business:

40-35 22ND ST
LONG ISLAND CITY, NY 11101

New Principal Place of Business:

Current Mailing Address:

40-35 22ND ST
LONG ISLAND CITY, NY 11101

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ARCADIER & ASSOCIATES, P.A.
2815 W. NEW HAVEN
304
MELBOURNE, FL 32904 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: WESTON, MARTIN
Address: 22 GLAMFORD AVENUE
City-St-Zip: PORT WASHINGTON, NY 11050

Title: MGR
Name: AHLIN, ENGPHEEN
Address: 72-10 22ND ST, #1G
City-St-Zip: FOREST HILLS, NY 11375

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 Statues.

SIGNATURE: MARTIN WESTON MGR 03/14/2012

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