2007 LIMITED LIABILITY COMPANY

CITY-ST-ZIP

SIGNATURE:

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT		FILED Feb 02, 2007 08:00 AM	
DOCUMENT # L05000075164 1. Entity Name AIRPLAY AMERICA, LLC:		Secretary of State	
Principal Place of Business Mailing Address 6103 C DURHAM DRIVE 6103 C DURHAM DRIVE LAKE WORTH, FL 33467 US LAKE WORTH, FL 33467 U	JS .		
DO NOT WRITE IN THIS SPA	CE	01292007 No Chg-LLC CR2E083 (11/05) 4. FEI Number Applied For Not Applicable 5. Certificate of Status Desired S5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent CARTAGINE, ROBERT J 6103 C DURHAM DRIVE LAKE WORTH, FL 33467		DO NOT WRITE IN THIS SPACE	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and bille if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filling Fee 1s \$50.00			
Filing Fee is \$50.00 Due by May 1, 2007	i .	000000619452 02/08/07-80073-008 55.00	
9. MANAGING MEMBERS/MANAGERS IIILE MGRM RATNER, NORMAN B SIREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33483 IIILE MGRM CARTAGINE, ROBERT J STREET ADDRESS CITY-S1-ZIP LAKE WORTH, FL 33467 IIILE MGRM MASTANDREA, STEVEN SIRLET ADDRESS CITY-ST-ZIP NEW YORK, NY 10017 IIILE NAME SIREET ADDRESS CITY-ST-ZIP IIILE NAME SIREET ADDRESS CITY-ST-ZIP IIILE NAME SIREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS CITY-ST-ZIP		DO NOT WRITE IN THIS SPACE	

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes | further certify that the information indicated on this report is true and accurate and that my 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.

Date

Davime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESUNTATIVE