

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114960

Entity Name: PB AIR 2 LLC

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

100 S POINTE DR
UNIT 3803
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

100 S POINTE DR
UNIT 3803
MIAMI BEACH, FL 33139

New Mailing Address:

200 S BISCAYNE BLVD., 6TH FLOOR
C/O BERKOWITZ DICK POLLACK & BRANT
MIAMI, FL 33131

FEI Number: 26-3895750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKOWITZ, RICHARD A
200 S BISCAYNE BLVD
6TH FLOOR
MIAMI, FL 33131 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: DUTCH POINT, INC.,
Address: 200 S BISCAYNE BLVD., 6TH FLOOR
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: PAUL J KLAASSEN

MGR

01/28/2009

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