

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014659

FILED
May 05, 2005
Secretary of State

Entity Name: AIR, SEA & LAND SPECIALIZED SERVICES AND EQUIPMENT, L.L.C.

Current Principal Place of Business:

1355 IXORA CT
SUITE 912
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 611583
NORTH MIAMI, FL 332611583

New Mailing Address:

FEI Number: 65-1074680 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SPIRITI, JOSEPH A JR ESQ
SPIRITI & ASSOCIATES PA
555 NE 15TH ST SUITE 7725
MIAMI, FL 33132 US

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/MEMBERS:

Title: MGRM () Delete
Name: RAMIREZ, MARTHA
Address: P.O. BOX 611583
City-St-Zip: NORTH MIAMI, FL 332611583

Title: MGRM () Delete
Name: RAMIREZ, MIGUEL
Address: P.O. BOX 611583
City-St-Zip: NORTH MIAMI, FL 332611583

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARTHA RAMIREZ

MGRM

05/05/2005

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