

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008906

FILED
Apr 23, 2009
Secretary of State

Entity Name: OUR AIR, LLC

Current Principal Place of Business:

1905 NW 51 STREET
43C
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

PO BOX 132
FREEDOM, WY 83120

New Mailing Address:

1160 SW 21 AVENUE
BOCA RATON, FL 33486

FEI Number: 52-2321715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAISER, MARC
730 S. DEERFIELD AVENUE
SUITE 8
DEERFIELD BEACH, FL 33441 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: MGRM () Delete
Name: MAKAI AVIATION
Address: 730 SOUTH DEERFIELD AVENUE # 8
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGRM () Delete
Name: AQUATIC INNOVIATIONS, INC.
Address: PO BOX 132
City-St-Zip: FREEDOM, WY 83120

Title: MGRM () Delete
Name: OCEAN AIR LAND DEVELOPMENT, INC.
Address: 1 SOUTH OCEAN BLVD.
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: ROBERT CURY AND ASSOCIATES.
Address: 399 SE 18TH CT.
City-St-Zip: FT. LAUDERDALE, FL 33316

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

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: MARC R. KAISER

MGRM

04/23/2009

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