

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000010536

FILED
May 01, 2003
Secretary of State

Entity Name: AIR GLOBAL INTERNATIONAL, L.L.C.

Current Principal Place of Business:

10300 SW 60 PLACE
PINCREST, FL 33156

New Principal Place of Business:

1951 NW 68TH AVE., STE 230
MIAMI, FL 33122

Current Mailing Address:

10300 SW 60 PLACE
PINCREST, FL 33156

New Mailing Address:

PO BOX 52-1835
MIAMI, FL 33152

FEI Number: 65-1131078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUMAN, BRYAN W ESQ.
1200 BRICKELL AVE. SUITE 1720
MIAMI, FL 33131

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/MEMBERS:

Title: MGR () Delete
Name: VISCONTI, FRANK
Address: 10300 SW 60 PLACE
City-St-Zip: PINCREST, FL 33156

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VISCONTI, FRANK
Address: PO BOX 52-1835
City-St-Zip: MIAMI, FL 33152

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: FRANK VISCONTI

MGR

05/01/2003

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