

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014422

Entity Name: AIR FARMER, LLC

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

8801 BISCAYNE BLVD.
SUITE 105
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

8801 BISCAYNE BLVD.
SUITE 105
MIAMI, FL 33138

New Mailing Address:

PO BOX 414509
MIAMI BEACH, FL 33141

FEI Number: 65-1137198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAN, FRED
8801 BISCAYNE BLVD.
SUITE 105
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

MORANA, FRED
8801 BISCAYNE BLVD.
SUITE 105
MIAMI, FL 33138 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: FRED MORANA

04/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MORANA, ALFRED
Address: 8801 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33138

Title: MGRM () Delete
Name: MORANA, CARMEN
Address: 8801 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33138

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: ALFRED MORANA

MGRM

04/27/2005

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