

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002524

Entity Name: AIRLOGIC LLC

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

1707A AVENIDA DEL SOL
BOCA RATON, FL 33432 US

New Principal Place of Business:

123 N.W. 16TH STREET
BOCA RATON, FL 33432 US

Current Mailing Address:

1707A AVENIDA DEL SOL
BOCA RATON, FL 33432 US

New Mailing Address:

123 N.W. 16TH STREET
BOCA RATON, FL 33432 US

FEI Number: 01-0585421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALPERT, ETHAN
6879 ROYAL ORCHID CIRCLE
DELRAY BEACH, FL 33446 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: ALPERT, ETHAN
Address: 6879 ROYAL ORCHID CIRCLE
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: MGRM (X) Delete
Name: GOLD, LANCE
Address: 1707A AVENIDA DEL SOL
City-St-Zip: BOCA RATON, FL 33434 US

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 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: ETHAN ALPERT

MGRM

04/10/2008

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