

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007485

Entity Name: AIR SEA USA, LLC

FILED  
Apr 10, 2005  
Secretary of State

**Current Principal Place of Business:**

4805 SW 79 AVENUE, SUITE 8  
MIAMI, FL 33166

**New Principal Place of Business:**

8212 NW 30 TH TERRACE  
DORAL, FL 33122

**Current Mailing Address:**

4805 SW 79 AVENUE, SUITE 8  
MIAMI, FL 33166

**New Mailing Address:**

8212 NW 30 TH TERRACE  
DORAL, FL 33122

FEI Number: 74-3040160

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BATIKOFF, ILAN  
4805 NW 79TH AVENUE  
MIAMI, FL 33166 US

**Name and Address of New Registered Agent:**

BATIKOFF, ILAN  
8212 NW 30 TH TERRACE  
DORAL, FL 33122 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: ILAN BATIKOFF

04/10/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: BATIKOFF, ILAN  
Address: 4805 NW 79TH AVENUE, SUITE 8  
City-St-Zip: MIAMI, FL 33166

Title: MGRM (X) Delete  
Name: BATIKOFF, ILAN  
Address: 4805 NW 79TH AVENUE, SUITE 8  
City-St-Zip: MIAMI, FL 33166

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: BATIKOFF, ILAN  
Address: 8212 NW 30 TH TERRACE  
City-St-Zip: DORAL, FL 33122

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: ILAN BATIKOFF

MGR

04/10/2005

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