

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 14, 2007
Secretary of State**

DOCUMENT# L02000007485

Entity Name: AIR SEA USA, LLC

Current Principal Place of Business:

8212 NW 30 TH TERRACE
DORAL, FL 33122

New Principal Place of Business:

Current Mailing Address:

8212 NW 30 TH TERRACE
DORAL, FL 33122

New Mailing Address:

FEI Number: 74-3040160 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

ADDITIONS/CHANGES:

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: ILAN BATIKOFF

MGR

05/14/2007

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