

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000007485

**FILED  
Jan 08, 2011  
Secretary of State**

**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 ( )

**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  
Name: BATIKOFF, ILAN  
Address: 8212 NW 30 TH TERRACE  
City-St-Zip: DORAL, FL 33122

I hereby 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

01/08/2011

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