

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019929

FILED  
Mar 17, 2005  
Secretary of State

Entity Name: AIRSPELL, LLC

## Current Principal Place of Business:

3530 MYSTIC POINTE DRIVE  
#2407  
AVENTURA, FL 33180 US

## New Principal Place of Business:

## Current Mailing Address:

555 BRYANT STREET  
#552  
PALO ALTO, CA 94301 US

## New Mailing Address:

FEI Number: 02-0636442      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SOUTHWEST 22ND STREET, 4TH FLOOR  
MIAMI, FL 33145 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/MEMBERS:

Title: MGR ( ) Delete  
Name: DUFOR, SYLVAIN  
Address: 3530 MYSTIC POINTE DRIVE #2407  
City-St-Zip: AVENTURA, FL 33180

Title: MGR ( ) Delete  
Name: PIERNOT, PHILIPPE  
Address: 734 LOMA VERDE AVENUE  
City-St-Zip: PALO ALTO, CA 94303 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 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: PHILIPPE PIERNOT

MGR

03/17/2005

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