

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 10, 2010
Secretary of State

Entity Name: AIR GOLIATH INTERNATIONAL, LLC

Current Principal Place of Business:

7610 MIRABELLA DR
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7610 MIRABELLA DR
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 52-2382891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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
Name: BERKACH, HELEN M
Address: 7610 MIRABELLA DR
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM
Name: BERKACH, DONALD E
Address: 7610 MIRABELLA DR
City-St-Zip: BOCA RATON, FL 33433

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: HELEN M. BERKACH

MGRM

01/10/2010

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