

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030853

Entity Name: NEOAIR INDUSTRIES LLC

FILED
Jan 31, 2006
Secretary of State

Current Principal Place of Business:

2125 BISCAYNE BLVD., SUITE 580
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

2125 BISCAYNE BLVD., SUITE 580
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 68-0546613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MISTRUZZI DIFRISINGA, ENRICO
1717 N. BAYSHORE DR., APT. 2751
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

MISTRUZZI DIFRISINGA, ENRICO
90 ALTON ROAD
APT.# 1906
MIAMI BEACH, FL 33139 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: ENRICO MISTRUZZI DI FRISINGA

01/31/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MISTRUZZI DIFRISINGA, ENRICO
Address: 2125 BISCAYNE BLVD., SUITE 580
City-St-Zip: MIAMI, FL 33132 US

Title: MGR () Delete
Name: SYLVIO, MARTINI
Address: 2125 BISCAYNE BLVD., SUITE 580
City-St-Zip: MIAMI, FL 33132 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MISTRUZZI DIFRISINGA, ENRICO
Address: 2125 BISCAYNE BLVD., SUITE 580
City-St-Zip: MIAMI, FL 33137 US

Title: MGR (X) Change () Addition
Name: SYLVIO, MARTINI
Address: 2125 BISCAYNE BLVD., SUITE 580
City-St-Zip: MIAMI, FL 33137 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ENRICO MISTRUZZI DI FRISINGA

MGR

01/31/2006

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