## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030853

Entity Name: NEOAIR INDUSTRIES LLC

FILED Mar 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 68-0546613 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MISTRUZZI DIFRISINGA, ENRICO
90 ALTON ROAD
APT.# 1906
MIAMI BEACH, FL 33139 US

MISTRUZZI DIFRISINGA, ENRICO
650 WEST AVENUE
APT.# 2606
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: EM 03/19/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 MISTRUZZI DIFRISINGA, ENRICO
 Name:

 Address:
 2125 BISCAYNE BLVD., SUITE 580
 Address:

 City-St-Zip:
 MIAMI, FL 33137 US
 City-St-Zip:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 SYLVIO, MARTINI
 Name:

 Address:
 2125 BISCAYNE BLVD., SUITE 580
 Address:

 City-St-Zip:
 MIAMI, FL 33137 US
 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: EM MGR 03/19/2009