2007 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Jan 31, 2007 08:00 AM DOCUMENT # L03000009882 **Secretary of State** AIRGUIDE MANUFACTURING LLC Principal Place of Business Mailing Address 795 W. 20TH STREET 795 W. 20TH STREET HIALEAH, FL 33010 HIALEAH, FL 33010 01152007 No Cha-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 90-0064758 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent O'NAGHTEN, JUAN T DO NOT WRITE 2665 SOUTH BAYSHORE DRIVE, SUITE 200 GRAND BAY PLAZA IN THIS SPACE MIAMI, FL 33133 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 U00000612408 ₩2,02,07-80105-014 50.0**0** MANAGING MEMBERS/MANAGERS 9. MGRM TITLE MARTY, DOUGLAS C MARAF STREET ADDRESS 7845 S.W. 67 TERRACE CITY-ST-ZIP MIAMI, FL 33143 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS

11. I hereby certify that the information stopplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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 further empowered to execute this report as required by Chapter 608, Florida Statutes.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING

MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

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