

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022145

FILED
Apr 29, 2004
Secretary of State

Entity Name: KRASAIR LLC

Current Principal Place of Business:

18160 COLLINS AVENUE
SUITE #2
SUNNY ISLES, FL 33160

New Principal Place of Business:

18160 COLLINS AVENUE
SUITE #2
SUNNY ISLES, FL 33160 US

Current Mailing Address:

18160 COLLINS AVENUE
SUITE #2
SUNNY ISLES, FL 33160

New Mailing Address:

18160 COLLINS AVENUE
SUITE #2
SUNNY ISLES, FL 33160 US

FEI Number: 20-0050173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEW STAR UNITED, INC.
18160 COLLINS AVENUE
SUITE #2
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

RAFALSKI, ALEXANDER
56 BAL BAY DRIVE
BAL HARBOUR, FL 33154 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: ALEXANDER RAFALSKI

04/29/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GOYKHMAN, EDWARD
Address: 18160 COLLINS AVENUE, SUITE #2
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: MGR () Delete
Name: ABRAMOVICH, BORIS
Address: KRASAIR AIRLINES
City-St-Zip: KRASNOYARSK, KR 663021 RF

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RAFALSKI, ALEXANDER
Address: 18160 COLLINS AVENUE, SUITE #2
City-St-Zip: SUNNY ISLES, FL 33160 US

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: ALEXANDER RAFALSKI

MGR

04/29/2004

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