

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026758

Entity Name: AIR FORCE ONE L.L.C.

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

2901 CORAL HILLS DRIVE
#300
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 770386
CORAL SPRINGS, FL 330770386

New Mailing Address:

FEI Number: 20-0102585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENBERG, MARVIN
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GREENBERG, MARVIN
2901 CORAL HILLS DRIVE
300
CORAL SPRINGS, FL 33065 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: _____

Electronic Signature of Registered Agent

02/16/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: GREENBERG, STEVEN S
Address: 2901 CORAL HILLS DRIVE STE 300
City-St-Zip: CORAL SPRINGS, FL 33065

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: STEVEN GREENBERG

PRES

02/16/2010

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