

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035179

FILED
Jan 15, 2010
Secretary of State

Entity Name: AIRSPEED HOLDINGS, LLC

Current Principal Place of Business:

2300 CORPORATE BLVD. NW, STE. 232
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2300 CORPORATE BLVD. NW, STE. 232
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 26-0071171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLAZER, ERIC
2300 CORPORATE BLVD NW STE 232
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SPRINGER, GERALD N
Address: 2300 CORPORATE BLVD. NW, STE. 232
City-St-Zip: BOCA RATON, FL 33431

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: GERALD N. SPRINGER

MGR

01/15/2010

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