2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040616

FILED
Jan 24, 2005
Secretary of State

Entity Name: AIR WAREHOUSE, LLC

Current Principal Place of Business:

7500 NW 69TH AVENUE REAR BLDG 2-5
MEDLEY, FL 33166

New Principal Place of Business:

Current Mailing Address:

7500 NW 69TH AVENUE REAR BLDG 2-5
MEDLEY, FL 33166

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

L.A. GORNTO, JR. ESQ.
149 S. RIDGEWOOD AVENUE STE. 550
DAYTONA BEACH, FL 32114 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/MEMBERS:

Title: MGRM ( ) Delete
Name: NEXT VENTURE PARTNER, S, LLC
Address: 4445 WEST 16TH AVENUE STE. 200
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: NEXT VENTURE PARTNER, S, LLC
Address: 14645 NW 77 AVE
City-St-Zip: MIAMI LAKES, FL 33014

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: NEXT VENTURE PARTNERS MGRM 01/24/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date