2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Mar 07, 2005 8:00 am Secretary of State DOCUMENT # L04000015609 1. Entity Name 03-07-2005 90062 031 ****50.00 ALL SEASONS AIR LLC Principal Place of Business Mailing Address 1171 PLOVER AVE MIAMI SPRINGS FL 33166 1171 PLOVER AVE MIAMI SPRINGS FL 33166 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) 4. FEI Number 54-2146194 City & State City & State Applied For Not Applicable Zip Country Zip Country \$5.00 Additional 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MONTESINO, JORGE O Street Address (P.O. Box Number is Not Acceptable) 1171 PLOVER AVE MIAMI SPRINGS FL 33166 City Zip Code FL 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 (NOTE Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10 THEF MGR ☐ Change ☐ Delete TITLE ☐ Addition MONTESINO, JORGE O NAME NAME STREET ADDRESS 1171 PLOVER AVE STREET ADDRESS CITY-ST-ZIP MIAMI SPRINGS FL 33166 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITE F ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIFLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

☐ Change

☐ Addition

11. I hereby certify that the information supplied with this filling does not qualify 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 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.

TITLE

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☐ Delete

SIGNATURE: SIGNATURE AND TYPER OF PRINTED E OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Daytime Phone # Date