2006 LIMPTED LIABILITY COMPANY ANNUAL REPORT

Apr 12, 2006 08:00 AM Secretary of State DOCUMENT # L04000030446 1. Entity Name AIR-X, LLC Principal Place of Business Mailing Address 5800 NORTHWEST 74TH AVENUE 5800 NORTHWEST 74TH AVENUE MIAMI, FL 33166 MIAMI, FL 33166 04172006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 33-1094987 Applied For Not Applicable \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent DIAZ, JUAN ESQ DO NOT WRITE 5800 NORTHWEST 74TH AVENUE MIAMI, FL 33166 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2008 MANAGING MEMBERS/MANAGERS MGR TITLE NAME BARED, JOSE P STREET ADDRESS 5800 NORTHWEST 74TH AVENUE 000000504738 04/26/06-80085-005 50.00 MIAMI, FL 331526842 CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP BHE

11. I hereby certify that the information supplied with this filting does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that implicing the limited fiability company or the receiver or trustee employeered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-ST-ZIP

SIGNATURE AND TYPED OR PRINTED HAVE OF SIGNING WANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED