2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030446

Entity Name: AIR-X, LLC

City-St-Zip:

MIAMI, FL 33166

FILED Feb 23, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 6401 NW 74 AVE MIAMI, FL 33166 **Current Mailing Address: New Mailing Address:** 6401 NW 74 AVE MIAMI, FL 33166 FEI Number: 33-1094987 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SALVADOR, JURADO A JR, ESQ 6401 NW 74TH AVE MIAMI, FL 33166 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition BARED, JOSE P Name: Name: Address: 18001 OLD CUTLER RD STE 370 Address: City-St-Zip: PALMETTO BAY, FL 33157 City-St-Zip: Title: MGR Title: () Delete () Change () Addition SALVADOR, JURADO A Name: Name: Address: 6401 SW 74TH AVE Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: SALVADOR A JURADO MGR 02/23/2009