

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031475

FILED
Jan 14, 2009
Secretary of State

Entity Name: MIAMI AIR LLC

Current Principal Place of Business:

C/O MIDTOWN EQUITIES LLC
417 FIFTH AVENUE, 9TH FLOOR
NEW YORK, NY 10016

New Principal Place of Business:

Current Mailing Address:

C/O MIDTOWN EQUITIES LLC
417 FIFTH AVENUE, 9TH FLOOR
NEW YORK, NY 10016

New Mailing Address:

FEI Number: 20-1175934 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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 () Delete
Name: CAYRE, JACK
Address: 417 FIFTH AVENUE, 9TH FLOOR
City-St-Zip: NEW YORK, NY 10016

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
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: DANIEL CAYRE

MEM

01/14/2009

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