2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010740

Entity Name: FRESH AIR PROPERTIES LLC

FILED Feb 27, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14755 SOUTHWEST 79TH AVENUE MIAMI, FL 33158

Current Mailing Address: New Mailing Address:

14755 SOUTHWEST 79TH AVENUE MIAMI, FL 33158

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US

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.

ABERMAN, HOWARD S

US

14755 SW 79 AVE

MIAMI, FL 33158

SIGNATURE: HOWARD S ABERMAN 02/27/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title:MGR () DeleteTitle:MGR (X) Change () AdditionName:ABERMAN, HOWARD SName:ABERMAN, HOWARD S MGRAddress:14755 SOUTHWEST 79TH AVENUEAddress:14755 SOUTHWEST 79TH AVENUE

City-St-Zip: MIAMI, FL 33158 City-St-Zip: MIAMI, FL 33158

Title: MGR () Delete Title: () Change () Addition

 Name:
 GOLDSTEIN, JEFFREY R
 Name:

 Address:
 14755 SOUTHWEST 79TH AVENUE
 Address:

 City-St-Zip:
 MIAMI, FL 33158
 City-St-Zip:

Title: S () Delete Title: () Change () Addition Name: ABERMAN, HOWARD S Name:

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 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: HOWARD S ABERMAN MGR 02/27/2006