

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036007

FILED
May 14, 2010
Secretary of State

Entity Name: AIR CAPITAL PARTNERS, LLC

Current Principal Place of Business:

3000 NW 59TH ST.
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

595 S. FEDERAL HIGHWAY
600
BOCA RATON, FL 33432

Current Mailing Address:

102 NE 2ND ST., SUITE 207
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 76-0791306 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

POSSATI, MARCO
102 NE 2ND ST., SUITE 207
BOCA RATON, FL 33432 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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: POSSATI, MARCO
Address: 102 NE 2ND ST., #207
City-St-Zip: BOCA RATON, FL 33432

I hereby 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: MARCO POSSATI

MGRM

05/14/2010

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