

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064049

FILED
Apr 09, 2009
Secretary of State

Entity Name: AIR SUPPORT INTERNATIONAL, LLC

Current Principal Place of Business:

1500 NORTHWEST 62ND STREET
SUITE 412
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

1500 NORTHWEST 62ND STREET
SUITE 412
FORT LAUDERDALE, FL 33309 US

FEI Number: 01-0839053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DWEN, MARK
1500 NORTHWEST 62ND STREET
SUITE 412
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

1500 NORTHWEST 62ND STREET
SUITE 512
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

1500 NORTHWEST 62ND STREET
SUITE 512
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

DWEN, MARK
1500 NORTHWEST 62ND STREET
SUITE 512
FORT LAUDERDALE, FL 33309 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:

04/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DWEN, MARK
Address: 1500 NORTHWEST 62ND STREET SUITE 412
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGR () Delete
Name: THOMAS, MICHAEL
Address: 1500 NW 62ND ST STE 412
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DWEN, MARK
Address: 1500 NW 62ND ST. SUITE 512
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGR (X) Change () Addition
Name: THOMAS, MICHAEL
Address: 1500 NW 62ND ST. SUITE 512
City-St-Zip: FORT LAUDERDALE, FL 33309

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: MICHAEL THOMAS

MGR

04/09/2009

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