

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064049

FILED
Feb 17, 2011
Secretary of State

Entity Name: AIR SUPPORT INTERNATIONAL, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 512
FORT LAUDERDALE, FL 33309 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
Name: DWEN, MARK
Address: 1500 NW 62ND ST. SUITE 512
City-St-Zip: FORT LAUDERDALE, FL 33309

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

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: MICHAEL THOMAS

MGR

02/17/2011

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