

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065092

Entity Name: INTERAIR MEDIA, LLC

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

1700 MERIDIAN AVE
407
MIAMI BEACH, FL 33139

Current Mailing Address:

1700 MERIDIAN AVE
407
MIAMI BEACH, FL 33139

New Principal Place of Business:

777 SO. FLAGLER DR.
WEST TOWER, STE 800
WEST PALM BEACH, FL 33401

New Mailing Address:

777 SO. FLAGLER DR.
WEST TOWER, STE 800
WEST PALM BEACH, FL 33401

FEI Number: 20-3114430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A ELIZABETH GOINGS PA
2946 BIRD AVENUE
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

COHEN, NORRIS, SCHERER
712 U.S. HIGHWAY ONE
STE 400
NORTH PALM BEACH, FL 33408 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: GARY J. COHAN

04/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STODDARD, RICHARD
Address: 1700 MERIDIAN AVE SUITE 407
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STODDARD, RICHARD
Address: 777 SO. FLAGLER DR, W. TOWER, STE 800
City-St-Zip: WEST PALM BEACH, FL 33408

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: RICHARD STODDARD

MGR

04/22/2008

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