

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065092

Entity Name: INTERAIR MEDIA, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

224 DATURA STREET
SUITE 101
WEST PALM BEACH, FL 33401 US

New Mailing Address:

224 DATURA STREET
SUITE 101
WEST PALM BEACH, FL 33401 US

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

Name and Address of Current Registered Agent:

COHEN, NORRIS, SCHERER
712 U.S. HIGHWAY ONE
STE 400
NORTH PALM BEACH, FL 33408 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 () Delete
Name: STODDARD, RICHARD
Address: 777 SO. FLAGLER DR, W. TOWER, STE 800
City-St-Zip: WEST PALM BEACH, FL 33408

ADDITIONS/CHANGES:

Title: D (X) Change () Addition
Name: KITTLE, JOHN
Address: 224 DATURA STREET SUITE 101
City-St-Zip: WEST PALM BEACH, FL 33401

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: JOHN KITTLE

MGRM

04/28/2009

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