

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075164

Entity Name: AIRPLAY AMERICA, LLC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

6103 C DURHAM DRIVE
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

6103 C DURHAM DRIVE
LAKE WORTH, FL 33467 US

New Mailing Address:

FEI Number: 20-1387843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTAGINE, ROBERT J
6103 C DURHAM DRIVE
LAKE WORTH, FL 33467 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: MGRM () Delete
Name: RATNER, NORMAN B
Address: 917 BUCIDA ROAD, #4
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGRM () Delete
Name: CARTAGINE, ROBERT J
Address: 6103 C DURHAM DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM () Delete
Name: MASTANDREA, STEVEN
Address: 301 EAST 47TH STREET, #2P
City-St-Zip: NEW YORK, NY 10017

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT CARTAGINE

COO

04/28/2006

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