

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075164

Entity Name: AIRPLAY AMERICA, LLC.

FILED
Jun 19, 2010
Secretary of State

Current Principal Place of Business:

20781 SALIDA TERRACE
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

777 ATLANTIC AVENUE, 2-C #368
DELRAY BEACH, FL 33433

New Mailing Address:

FEI Number: 76-0797763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ULLMAN, MICHAEL W ESQ
ULLMAN & ULLMAN, P.A.
150 EAST PALMETTO PARK ROAD, STE 650
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

NORMAN RATNER
777 ATLANTIC AVENUE
C-2, #368
DELRAY BEACH, FL 33433 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: NORMAN RATNER

06/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RATNER, NORMAN B
Address: 20781 SALIDA TERRACE
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGRM
Name: HOWARD, LINDA B DR
Address: 20781 SALIDA TERRACE
City-St-Zip: BOCA RATON, FL 33433 US

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: NORMAN RATNER

MGRM

06/19/2010

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