

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094108

Entity Name: AIR FOR SOUL, LLC

FILED
Jul 11, 2007
Secretary of State

Current Principal Place of Business:

2 SOUTH BISCAYNE BOULEVARD STE 3400
MIAMI, FL 33131

New Principal Place of Business:

9 ISLAND AVENUE #2408
MIAMI BEACH, FL 33139

Current Mailing Address:

2 SOUTH BISCAYNE BOULEVARD STE 3400
MIAMI, FL 33131

New Mailing Address:

9 ISLAND AVENUE #2408
MIAMI BEACH, FL 33139

FEI Number: 86-1149735 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC
2 SOUTH BISCAYNE BOULEVARD STE 3400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PARINI, FABIO
9 ISLAND AVENUE #2408
MIAMI BEACH, FL 33139 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: FABIO PARINI

07/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LINARES, JORGE
Address: 9 ISLAND AVENUE #2407
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Delete
Name: PARINI, FABIO
Address: VIA PERI 17 6900 LUGANO
City-St-Zip: SWITZERLAND, OC

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: PARINI, FABIO
Address: 9 ISLAND AVENUE #2408
City-St-Zip: MIAMI BEACH, FL 33139

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: FABIO PARINI

MGR

07/11/2007

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