

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099528

Entity Name: NEWZAIR, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

6401 CONGRESS AVE., SUITE 240
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

6401 CONGRESS AVE., SUITE 240
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 20-3621267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARX, JAMES ESQ.
848 BRICKELL AVE., SUITE 750
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MELTZER, BARRY
6401 CONGRESS AVENUE
SUITE 240
BOCA RATON, FL 33487 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: BARRY MELTZER

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MELTZER, BARRY
Address: 6401 CONGRESS AVE., SUITE 240
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

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

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: BARRY MELTZER

MGRM

04/28/2009

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