2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000105824

FILED
Nov 02, 2009
Secretary of State

Entity Name: AIR SURFACE EXPRESS, LLC

Current Principal Place of Business:

6018 JET PORT INDUSTRIAL BLVD.
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

2263 W. NEW HAVEN AVE.
STE 374
WEST MELBOURNE, FL 32904

New Mailing Address:

2903 W. NEW HAVEN AVE.
STE 374
WEST MELBOURNE, FL 32904

FEI Number: 20-3712560 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: LLORENTE, RAFAEL
Address: 2130 BROOKSHIRE CIRCLE
City-St-Zip: WEST MELBOURNE, FL 32904

Title: ST ( ) Delete
Name: LLORENTE, RAFAEL
Address: 2130 BROOKSHIRE CIRCLE
City-St-Zip: WEST MELBOURNE, FL 32904

ADDITIONS/CHANGES:

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 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: RAFAEL LLORENTE MGR 11/02/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date