2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Mar 24, 2008 8:00 am Secretary of State **DOCUMENT # L06000027907** 03-24-2008 90231 044 ***138.75 1. Entity Name AIR D MEMBER LLC Thurse thaire in a Principal Place of Business Mailing Address 21160100 95 FOREST AVENUE 95 FOREST AVENUE LOCUST VALLEY, NY 11560 LOCUST VALLEY, NY 11560 01172008 No Chg-LLC CR2E083 (12/07) DO:NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-4713468 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LLOYD GRANET, P.A. DO NOT WRITE 2295 NW CORPORATE BLVD., STE 235 BOCA RATON, FL 33431-7330 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS MGR TITLE KEOGH, TERRI A NAME STREET ADDRESS 95 FOREST AVE CITY-ST-ZIP LOCUST VALLEY, NY 11560 TITLE NAME STREET ADDRESS City-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information ignature shall have the same legal effect as if made under oath; that I am a managing member or manager of the red to execute this report as required by Chapter 608, Florida Statutes. 11. I hereby certify that the information supplied with this flip of indicated on this report is the and accurate and that my slimited flability company or tipe required or trustee employee. BER, OR AUTHORIZED REPRESENTATIVE

FILED