

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046208

Entity Name: 3301 AIRWAYS II, LLC

FILED  
Apr 29, 2008  
Secretary of State

## Current Principal Place of Business:

10783 N.W. 69TH TERRACE  
MIAMI, FL 33178

## New Principal Place of Business:

3301 N.W. 82 AVENUE  
DORAL, FL 33122

## Current Mailing Address:

10783 N.W. 69TH TERRACE  
MIAMI, FL 33178

## New Mailing Address:

3301 N.W. 82 AVENUE  
DORAL, FL 33122

FEI Number: 20-4831106

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOHATCH, JOHN S  
7301 SW 57TH COURT STE 560  
SOUTH MIAMI, FL 33143 US

## Name and Address of New Registered Agent:

CHANG, JOSE A  
3301 N.W. 82 AVENUE  
DORAL, FL 33122 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: JOSE CHANG

04/29/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: CHANG, JOSE A  
Address: 10783 N.W. 69TH TERRACE  
City-St-Zip: MIAMI, FL 33178

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: CHANG, JOSE A  
Address: 3301 N.W. 82 AVENUE  
City-St-Zip: DORAL, FL 33122

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: ANA M RUIZ CHANG

VP

04/29/2008

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