

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075026

FILED
Feb 18, 2010
Secretary of State

Entity Name: EDWARD'S AIR ENTERPRISE, LLC

Current Principal Place of Business:

711 COMMERCE WAY EAST #2
#2
JUPITER, FL 33458

New Principal Place of Business:

711 COMMERCE WAY EAST #4
#4
JUPITER, FL 33458

Current Mailing Address:

711 COMMERCE WAY EAST #2
JUPITER, FL 33458

New Mailing Address:

711 COMMERCE WAY EAST #4
#4
JUPITER, FL 33458

FEI Number: 20-5371200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELTRANO, ALDO ESQ.
LAW OFFICE OF ALDO BELTRANO, P.A.
11911 U.S. HWY. 1, SUITE 201
NORTH PALM BEACH, FL 33408 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: PRES
Name: DEJESUS, EDWARD M
Address: 6019 FLEMING ST
City-St-Zip: JUPITER, FL 33458

I hereby 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: EDWARD M DEJESUS

PRES

02/18/2010

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