

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090488

Entity Name: AIROMEDIATECH LLC

FILED
Feb 02, 2007
Secretary of State

Current Principal Place of Business:

346 SW 121 TERRACE
PEMBROKE PINES, FL 33025 US

New Principal Place of Business:

Current Mailing Address:

346 SW 121 TERRACE
PEMBROKE PINES, FL 33025 US

New Mailing Address:

FEI Number: 20-5549751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SARRAZIN, ALFREDO J
346 SW 121 TERRACE
PEMBROKE PINES, FL 33025 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: SARRAZIN, ALFREDO J
Address: 346 SW 121 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33025

Title: MGR () Delete
Name: VALENTI, ALESSANDRO
Address: 346 SW 121 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33025

Title: MGR () Delete
Name: DAVILA, MARCO A
Address: 346 SW 121 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33025

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SARRAZIN, ALFREDO J
Address: 346 SW 121 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: MGR (X) Change () Addition
Name: VALENTI, ALESSANDRO
Address: 346 SW 121 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: MGR (X) Change () Addition
Name: DAVILA, MARCO A
Address: 346 SW 121 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: MGR () Change (X) Addition
Name: GASPAS, RICARDO E
Address: 346 SW 121 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33025 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ALFREDO J. SARRAZIN

MGR

02/02/2007

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