2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093161

Entity Name: MAXIMUS AIR, LLC

FILED Jan 31, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7055 IVY CROSSING LANE 3700 AIRPORT ROAD BOYNTON BEACH, FL 33436

SUITE 408

BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

7055 IVY CROSSING LANE 3700 AIRPORT ROAD

BOYNTON BEACH, FL 33436 SUITE 408

BOCA RATON, FL 33431

FEI Number: 20-5596877 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DENMAN, JAMES B 1995 EAST OAKLAND PARK BLVD. SUITE 105 FT. LAUDERDALE, FL 33306 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:

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM Title: () Delete (X) Change () Addition

LEVINE, DIEGO LEVINE, DIEGO Name: Name: Address: 7055 IVY CROSSING LANE Address: 12 COUNTRY LAKE TRAIL City-St-Zip: BOYNTON BEACH, FL 33436 City-St-Zip: BOYNTON BEACH, FL 33436

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: DIEGO LEVINE **MGRM** 01/31/2008