

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063952

FILED
Feb 06, 2009
Secretary of State

Entity Name: PRESIDENTIAL AIR II, LLC

Current Principal Place of Business:

2875 NE 191 STREET
SUITE 400
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

2875 NE 191 STREET
SUITE 400
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 26-0379997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAPADAKIS, JOAN
283 CATALONIA AVENUE
SUITE 200
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PAPADAKIS, JOAN
2875 N.E. 191 STREET SUITE 400
AVENTURA, FL 33180 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: JOAN PAPADAKIS

02/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GORDON, MARK J
Address: 2875 NE 191 STREET, SUITE 400
City-St-Zip: AVENTURA, FL 33146

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK J. GORDON

MGRM

02/06/2009

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