

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084552

FILED
Sep 25, 2008
Secretary of State

Entity Name: AMAZON AIR, LIMITED LIABILITY COMPANY

Current Principal Place of Business:

680 N.E. 64TR STREET, #A215
MIAMI, FL 33138

New Principal Place of Business:

5525 NW 15 AVE
FT. LAUDERDALE, FL 333092703

Current Mailing Address:

680 N.E. 64TR STREET, #A215
MIAMI, FL 33138

New Mailing Address:

5525 NW 15 AVE
FT. LAUDERDALE, FL 333092703

FEI Number: 83-0491914 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FRANKLEY RIZERIO DE ALMEIDA
680 N.E. 64TR STREET, #A215
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

FRANKLEY RIZERIO DE ALMEIDA
5770 LAKESIDE DR
808
MARGATE, FL 33063 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: FRANKLEY RIZERIO DE ALMEIDA

09/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: M () Change (X) Addition
Name: DE ALMEIDA, FRANKLEY R
Address: 5770 LAKESIDE DR 808
City-St-Zip: MARGATE, FL 33063 US

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: FRANKLEY RIZERIO DE ALMEIDA

M

09/25/2008

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