

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084552

FILED
Feb 02, 2009
Secretary of State

Entity Name: AMAZON AIR, LIMITED LIABILITY COMPANY

Current Principal Place of Business:

5525 NW 15 AVE
FT. LAUDERDALE, FL 333092703

New Principal Place of Business:

5525 NW 15 AVE
305
FT. LAUDERDALE, FL 333092703

Current Mailing Address:

5525 NW 15 AVE
FT. LAUDERDALE, FL 333092703

New Mailing Address:

5525 NW 15 AVE
305
FT. LAUDERDALE, FL 333092703

FEI Number: 83-0491914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRANKLEY RIZERIO DE ALMEIDA
5770 LAKESIDE DR
808
MARGATE, FL 33063 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: M () Delete
Name: DE ALMEIDA, FRANKLEY R
Address: 5770 LAKESIDE DR 808
City-St-Zip: MARGATE, FL 33063 US

ADDITIONS/CHANGES:

Title: MNGT (X) Change () 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

MNGT

02/02/2009

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