

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084552

FILED
May 07, 2010
Secretary of State

Entity Name: AMAZON AIR, LIMITED LIABILITY COMPANY

Current Principal Place of Business:

5525 NW 15 AVE
305
FT. LAUDERDALE, FL 333092703

New Principal Place of Business:

Current Mailing Address:

5525 NW 15 AVE
305
FT. LAUDERDALE, FL 333092703

New Mailing Address:

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
5770 LAKESIDE DR
808
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

DE ALMEIDA, FRANKLEY R
5525 NW 15TH AVENUE
SUITE # 305
FORT LAUDERDALE, FL 33309 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 R. DE ALMEIDA

05/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DE ALMEIDA, FRANKLEY R
Address: 1229 SW 46TH AVENUE APT # 412
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: MGR
Name: RIZERIO, CLAUDIA
Address: 1229 SW46TH AENUE APT # 412
City-St-Zip: POMPANO BEACH, FL 33060 US

I hereby 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 R DE ALMEIDA

MGR

05/07/2010

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