

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093944

Entity Name: ARRIVAIR, LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

6355 N.W. 36TH STREET
SUITE 602
MIAMI, FL 33166

New Principal Place of Business:

6355 N.W. 36TH STREET
SUITE 501
MIAMI, FL 33166

Current Mailing Address:

P.O. BOX 521545
MIAMI, FL 33152

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

SIMKOWITZ, LEONARD
6355 N.W. 36TH STREET
SUITE 602
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

SIMKOWITZ, LEONARD
6355 N.W. 36TH STREET
SUITE 501
MIAMI, FL 33166 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:

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SIMKOVITZ, LEONARD
Address: 6355 N.W. 36TH STREET SUITE 602
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SIMKOVITZ, LEONARD
Address: 6355 N.W. 36TH STREET SUITE 501
City-St-Zip: MIAMI, FL 33166

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: LEONARD SIMKOVITZ

MGM

05/01/2008

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