

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003892

Entity Name: AIR TWO LLC

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

1100 LEE WAGENER BLVD.
SUITE 402
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

1100 LEE WAGENER BLVD.
SUITE 402
FORT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEW, OLIVERIO
1170 KANE CONCOURSE
SUITE 402
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

LEW, OLIVERIO
1170 KANE CONCOURSE
5TH FLOOR
BAY HARBOR ISLANDS, FL 33154 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: OLIVERO LEW

01/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEW, OLIVERIO
Address: 1170 KANE CONCOURSE
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEW, OLIVERIO
Address: 1170 KANE CONCOURSE, 5TH FLOOR
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: OLIVERO LEW

MGR

01/12/2009

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