

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003892

Entity Name: AIR TWO LLC

FILED
Jun 16, 2010
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
5TH FLOOR
BAY HARBOR ISLANDS, FL 33154 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: MGR
Name: LEW, OLIVERIO
Address: 1170 KANE CONCOURSE, 5TH FLOOR
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: OLIVERIO LEW

MGR.

06/16/2010

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