

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040097

Entity Name: PB AIR, LLC

FILED
Feb 03, 2010
Secretary of State

Current Principal Place of Business:

100 S POINTE DR
UNIT 3803
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

200 S BISCAYNE BLVD., 6TH FLOOR
C/O BERKOWITZ DICK POLLACK & BRANT
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-2477074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKOWITZ, RICHARD A
200 S BISCAYNE BLVD
SIXTH FLOOR
MIAMI, FL 33131 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: MGRM
Name: KLAASSEN, PAUL J
Address: 100 S POINTE DR, UNIT 3803
City-St-Zip: MIAMI BEACH, FL 33139 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: PAUL J KLAASSEN

MGRM

02/03/2010

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