

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067294

FILED
Feb 10, 2010
Secretary of State

Entity Name: K&K AIR, LLC

Current Principal Place of Business:

616 S HARWOOD STREET
DALLAS, TX 75201 US

New Principal Place of Business:

1424 E LAKE DRIVE
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

PO BOX 940849
MAITLAND, FL 32794 US

New Mailing Address:

1424 E LAKE DRIVE
FORT LAUDERDALE, FL 33316 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GLICKSTEIN LAVAL CARRIS, PA
555 WINDERLEY PLACE
MAITLAND, FL 3751 US

Name and Address of New Registered Agent:

KAGEL, BRADFORD A MGRM
1424 E LAKE DR
FORT LAUDERDALE, FL 33316 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: BRADFORD A KAGEL

02/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KAGEL, BRADFORD
Address: 616 S HARWOOD ST.
City-St-Zip: DALLAS, TX 75201 US

Title: MGRM
Name: KRAUS, STEPHEN R
Address: 260 PARK AVE. SOUTH PH J
City-St-Zip: NY, NY 10010 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: BRADFORD A KAGEL

MGRM

02/10/2010

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