2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071702

Entity Name: AIR LAUDERDALE LLC

FILED Jan 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

900 S.E. 3RD AVENUE, 3RD FLOOR 900 S.E. 3RD AVENUE FT. LAUDERDALE, FL 33316 3RD FLOOR

FT. LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

900 S.E. 3RD AVENUE, 3RD FLOOR 900 S.E. 3RD AVENUE FT. LAUDERDALE, FL 33316 3RD FLOOR

FT. LAUDERDALE, FL 33316

FEI Number: 90-0403633 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SMITH, STANTON B

Address: 900 S.E. 3RD AVENUE, 3RD FLOOR City-St-Zip: FT. LAUDERDALE, FL 33316

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 Statues.

SIGNATURE: STANTON B. SMITH MGMR 01/06/2010