

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082493

FILED
Apr 23, 2010
Secretary of State

Entity Name: EVOLUTION AIR, LLC

Current Principal Place of Business:

1500 W CYPRESS CREEK ROAD
SUITE 401
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

240 SW 34TH STREET
FT. LAUDERDALE, FL 33315

Current Mailing Address:

PO BOX 5545
FT. LAUDERDALE, FL 33310

New Mailing Address:

FEI Number: 26-3258966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALINO, KAREN
6723 NW 70TH AVE
TAMARAC, FL 33321 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: BALINO, KAREN A
Address: PO BOX 5545
City-St-Zip: FT. LAUDERDALE, FL 33310

Title: MGR
Name: MYERS, BONNIE S
Address: PO BOX 5545
City-St-Zip: FT. LAUDERDALE, FL 33310

Title: MGR
Name: BALINO, CHARLES R
Address: PO BOX 5545
City-St-Zip: FT. LAUDERDALE, FL 33310

Title: MGR
Name: MYERS, JAMES D
Address: PO BOX 5545
City-St-Zip: FT. LAUDERDALE, FL 33310

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: BONNIE MYERS

MGR

04/23/2010

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