2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088411

Entity Name: AIR ANYTIME, L.L.C.

FILED Apr 11, 2009 Secretary of State

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

2300 NE 33RD AVE., #203 2300 NE 33RD AVE.

FT. LAUDERDALE, FL 33305 #203

FT. LAUDERDALE, FL 33305

Current Mailing Address: New Mailing Address:

2300 NE 33RD AVE., #203 2300 NE 33RD AVE.

FT. LAUDERDALE, FL 33305 #203

FT. LAUDERDALE, FL 33305

FEI Number: 26-3408379 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:

TRANTALIS, DEAN J. ESQ. 2255 WILTON DR.

WILTON MANORS, FL 33305 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 THAQI, FLORIN
 Name:

 Address:
 2300 NE 33RD AVE., #203
 Address:

 City-St-Zip:
 FT. LAUDERDALE, FL 33305
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 THAQI, PAULA
 Name:

 Address:
 2300 NE 33RD AVE., #203
 Address:

 City-St-Zip:
 FT. LAUDERDALE, FL 33305
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: FLORIN THAQI MNGR 04/11/2009