

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107282

Entity Name: BISCAYNE AIR LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

555 NE 15TH STREET
410
MIAMI, FL 33132

New Principal Place of Business:

1635 N. BAYSHORE DR.
MIAMI, FL 33132

Current Mailing Address:

555 NE 15TH STREET
410
MIAMI, FL 33132

New Mailing Address:

1635 N. BAYSHORE DR.
MIAMI, FL 33132

FEI Number: 35-2365206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OFFUTT, HARRY C IV
555 NE 15TH STREET
410
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

OFFUTT, HARRY C IV
1635 N. BAYSHORE DR.
MIAMI, FL 33132 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: HARRY C. OFFUTT IV

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: OFFUTT, HARRY C IV
Address: 1635 N. BAYSHORE DR
City-St-Zip: MIAMI, FL 33132

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: HARRY C. OFFUTT IV

PRES

01/05/2010

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