

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103140

Entity Name: NEW IMAGE AIR LLC

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

11605 THURSTON WAY
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

PO BOX 590014
ORLANDO, FL 32859

New Mailing Address:

FEI Number: 90-0522356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMAS, RICHARD
11605 THURSTON WAY
ORLANDO, FL 32837 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: MGRM
Name: ARMAS, RICHARD
Address: 11605 THURSTON WAY
City-St-Zip: ORLANDO, FL 32837

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: RICHARD ARMAS

MBR

01/17/2011

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