2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000035800

Entity Name: BIG AIR ENTERTAINMENT, LLC

FILED Apr 27, 2011 Secretary of State

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

13475 ATLANTIC BLVD SUITE 8

JACKSONVILLE, FL 32225 US

Current Mailing Address: New Mailing Address:

13475 ATLANTIC BLVD SUITE 8

JACKSONVILLE, FL 32225 US

FEI Number: 80-0580817 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:

GRANT, GREG 13475 ATLANTIC BLVD., SUITE 8 JACKSONVILLE, FL 32225 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:
 GRANT, GREG T

 Address:
 12936 BEARPAW PLACE

 City-St-Zip:
 JACKSONVILLE, FL 32246 US

Title: MGRM Name: PITZEL, STEVE

Address: 9715 W. BROWARD BLVD. #169 City-St-Zip: PLANTATION, FL 33324 US

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: GREG GRANT MGRM 04/27/2011