

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000042504

FILED
Feb 14, 2011
Secretary of State

Entity Name: AIR BDFJ, LLC

Current Principal Place of Business:

5210 GRANT ST.
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

5210 GRANT ST.
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 27-2390888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE PIANO, DAVID J
2400 EAST COMMERCIAL BOULEVARD
SUITE 1100
FORT LAUDERDALE, FL 33308 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: GALLO, WILLIAM J
Address: 1311 W. NEWPORT CENTER DRIVE, STE A
City-St-Zip: DEERFIELD, FL 33442 US

Title: MGRM
Name: JERRY, DUBOIS
Address: 1311 W. NEWPORT CENTER DRIVE, STE A
City-St-Zip: DEERFIELD, FL 33442 US

Title: MGRM
Name: DE PIANO, FRANK A
Address: 311 LEE ST., UNIT 11
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: MGRM
Name: DE PIANO, DAVID J
Address: 5210 GRANT ST.
City-St-Zip: HOLLYWOOD, FL 33021 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 Statutes.

SIGNATURE: DAVID J. DEPIANO

MGR

02/14/2011

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