

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000044204

Entity Name: AIR2009 LLC

FILED
Jan 20, 2012
Secretary of State

Current Principal Place of Business:

411 NORTH NEW RIVER DRIVE EAST
604
FT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

411 NORTH NEW RIVER DRIVE EAST
604
FT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 26-2916317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIDERMAN, RICHARD S
411 NORTH NEW RIVER DRIVE EAST
604
FT LAUDERDALE, FL 33301 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: LEIDERMAN, RICHARD S
Address: 411 NORTH NEW RIVER DRIVE EAST 604
City-St-Zip: FT LAUDERDALE, FL 33301 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: RICHARD S. LEIDERMAN

DR.

01/20/2012

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