2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT # L99000006839 1. Entity Name 06-15-2006 90098 005 ****50.00 EAIR, L.L.C. Principal Place of Business Mailing Address 12201 NW 107 AVE 2 BISCAYNE BLVD., SUITE 3400 MEDLEY, FL 33178 MIAMI, FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02212006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 65-0956762 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VALDES-FAULI CORPORATE SERVICES, INC. <u>GY Corporate Services. Inc.</u> Street Address (P.O. Box Number is Not Acceptable) 2 S. BISCAYNE BLVD., SUITE 3400 MIAMI, FL 33131 2 S. Biscayne Blvd., Suite 3400 City Zip Code 33131 Miami 8. 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. I am familiar with, and accept the obligations of regis Mark J. Sci Scheer, President SIGNATURE Signature, ty Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE □ Delete mu ☐ Change ☐ Addition HERNANDEZ, MARIA A NAME NALAF STREET ADDRESS 11265 S.W. 32ND STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33165 CITY-ST-ZIP MGRM TIBLE ☐ Delete IM F ☐ Change ■ Addition BARROSO, MARIA NAME NAME STREET ADDRESS 7861 N.W. 171ST STREET STREET ADDRESS MIAMI, FL 33015 CITY-ST-ZIP CITY-ST-7P MGRM TITLE ☐ Delete MLE ☐ Channe ☐ Addition MILLAN, AUGUSTO H NAME HALF STREET ADDRESS P.O. BOX 490346 STREET ADDRESS KEY BISCAYNE, FL 33149 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - 7IP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NUME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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. MARIN Dυ 305-3762/181 O KRROSO

NG MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE AND TYPED OR PRINTED NAME OF SIG

FILED

Jun 15, 2006 8:00 am