

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006839

Entity Name: EAIR, L.L.C.

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

12201 NW 107 AVE
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

2 BISCAYNE BLVD.
SUITE 3400
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0956762 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GY CORPORATE SERVICES, INC.
2 S. BISCAYNE BLVD.
SUITE 3400
MIAMI, FL 33131 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: HERNANDEZ, MARIA A
Address: 11265 S.W. 32ND STREET
City-St-Zip: MIAMI, FL 33165

Title: MGRM
Name: BARROSO, MARIA
Address: 7861 N.W. 171ST STREET
City-St-Zip: MIAMI, FL 33015

Title: MGRM
Name: MILLAN, AUGUSTO H
Address: 12201 N.W. 107TH AVENUE
City-St-Zip: MEDLEY, FL 33178

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: MARIA BARRASO

MGR

05/03/2010

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