2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006839

Entity Name: EAIR, L.L.C.

FILED Apr 05, 2011 Secretary of State

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

12201 NW 107 AVE MEDLEY, FL 33178

Current Mailing Address: New Mailing Address:

2 BISCAYNE BLVD.

SUITE 3400

MIAMI, FL 33131

201 S. BISCAYNE BLVD.

SUITE 1500 (A4F)

MIAMI, FL 33131

FEI Number: 65-0956762 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:

GY CORPORATE SERVICES, INC.

2 S. BISCAYNE BLVD.

SUITE 3400
MIAMI, FL 33131 US

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BLVD.
SUITE 1500 (A4F)
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: BY: CAVELL J. ANDERSON, ASST. SECRETARY 04/05/2011

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 Statues.

SIGNATURE: MARIA A. HERNANDEZ MGRM 04/05/2011