

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002688

FILED
Jan 07, 2004
Secretary of State

Entity Name: AIRWAYS AUTO TAG LLC

Current Principal Place of Business:

3636 N.W. 36TH STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3636 N.W. 36TH STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number: 65-1148104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ILEANA MARTINEZ DE CASTRO
3636 NW 36TH STREET
MIAMI, FL 33142 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/MEMBERS:

Title: MGRM () Delete
Name: ASION, MARIA E
Address: 10390 S.W. 137TH COURT
City-St-Zip: MIAMI, FL 331866810

Title: MGRM () Delete
Name: ASION, ANTONIO O
Address: 34 KARIN COURT
City-St-Zip: NEW CASTLE, DE 197205172

Title: MGRM () Delete
Name: ILEANA MARTINEZ DE C, ASTRO
Address: 12190 SW 100 STREET
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ILEANA MARTINEZ DE CASTRO

MGRM

01/07/2004

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