2005 LIMITED LIADLITY COMPANY ANNUAL REPORT

Apr 18, 2005 08:00 AM Secretary of State **DOCUMENT # M03000003240** 1. Entity Name ABC AIR, LLC Mailing Address Principal Place of Business 14160 PALMETTO FRONTAGE RD., #21 14160 PALMETTO FRONTAGE RD., #21 MIAMI LAKES, FL 33016 MIAMI LAKES, FL 33016 CR2E083 (10/03) 03112005 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 20-0125467 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 IN THIS SPACE 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 registered agent. SIGNATURE Signature, typod or printed name of registered agent and little if applicable (NOTE, Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 TO A HER CONTRACTOR MANAGING MEMBERS/MANAGERS 9. MGR TITLE CAPARROS, MARTIN JR. STREET ADDRESS 14160 PALMETTO FRONTAGE RD., #21 MIAMI LAKES, FL 33016 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-SY-ZIP

11. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under eath, 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED