

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006116

Entity Name: MIRACLE AIR, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

1631 NW 51 PL
HANGER #2
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

1631 NW 51 PL
HANGER #2
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 68-0636691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIMA, ROGERIO B
2555 NW 55TH COURT H-30
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

LIMA, ROGERIO B
5541 NE 33RD AVENUE
FORT LAUDERDALE, FL 33308 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: ROGERIO B. LIMA

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LIMA, ROGERIO B
Address: 1631 NW 51 PL, HANGER #32
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ROGERIO B. LIMA

MGRM

04/29/2008

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