2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006116

Entity Name: MIRACLE AIR, LLC

FILED May 24, 2009 Secretary of State

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

1631 NW 51 PL 1631 NW 51 PL HANGER #2 HANGER #32

FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

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

1631 NW 51 PL
HANGER #32
FORT LAUDERDALE, FL 33309
FORT LAUDERDALE, FL 33309

El Number: 68-0636691 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

FEI Number: 68-0636691 FEI Number Applied For () FEI Number Not Applicable () 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:

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

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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LIMA, ROGERIO B
 Name:

 Address:
 1631 NW 51 PL, HANGER #32
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33309
 City-St-Zip:

US

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 MGR 05/24/2009