

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000023912

Entity Name: FLL-AIR, INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

1767 MICANOPY AVENUE
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

1767 MICANOPY AVENUE
MIAMI, FL 33133

New Mailing Address:

FEI Number: 03-0402551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOCKMAN, PETER
550 BILTMORE WAY, SUITE 780
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

HOCKMAN, PETER
80 S. W. 8TH STREET
SUITE 3100
MIAMI, FL 33130 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:

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: TOBIN, KENNETH
Address: 1767 MICANOPY AVE.
City-St-Zip: MIAMI, FL 33133

Title: VP () Delete
Name: TOBIN, LESLEY
Address: 1767 MICANOPY AVE.
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KENNETH TOBIN

DP

04/21/2008

Electronic Signature of Signing Officer or Director

Date