

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000023912

Entity Name: FLL-AIR, INC.

FILED
Mar 20, 2012
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
80 S. W. 8TH STREET
SUITE 3100
MIAMI, FL 33130 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

OFFICERS AND DIRECTORS:

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

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

I hereby 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 all other like empowered.

SIGNATURE: KENNETH TOBIN

D/P

03/20/2012

Electronic Signature of Signing Officer or Director

Date