

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090657

Entity Name: PRIME AIR, LLC

Current Principal Place of Business:

7447 SAINT LOUIS AVENUE
SKOKIE, IL 60076

FILED
Apr 27, 2023
Secretary of State
2670081863CC

Current Mailing Address:

3000 TAFT STREET
HOLLYWOOD, FL 33021

FEI Number: 20-5545289

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MENDELSON, VICTOR H
825 BRICKELL BAY DRIVE
SUITE 1644
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title DIRECTOR, PRESIDENT
Name COHEN, BARRY
Address 7447 SAINT LOUIS AVENUE
City-State-Zip: SKOKIE IL 60076

Title VP
Name WOODEY, STEVE
Address 7447 SAINT LOUIS AVENUE
City-State-Zip: SKOKIE IL 60076

Title CONTROLLER
Name FRICK, MARTINA
Address 7447 SAINT LOUIS AVENUE
City-State-Zip: SKOKIE IL 60076

Title DIRECTOR, TREASURER
Name MACAU , CARLOS L. JR.
Address 3000 TAFT STREET
City-State-Zip: HOLLYWOOD FL 33021

Title SECRETARY
Name LETENDRE, ELIZABETH R.
Address 3000 TAFT STREET
City-State-Zip: HOLLYWOOD FL 33021

Title ASST. SECRETARY
Name MACHADO, VIVIAN
Address 825 BRICKELL BAY DRIVE
SUITE 1644
City-State-Zip: MIAMI FL 33131

Title GROUP CONTROLLER
Name MUNSIE, RICHARD
Address 3000 TAFT STREET
City-State-Zip: HOLLYWOOD FL 33021

Title ASST. SECRETARY
Name MARTINEZ, JULISSA P.
Address 3000 TAFT STREET
City-State-Zip: HOLLYWOOD FL 33021

Continues on page 2

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARLOS L. MACAU, JR.

TREASURER

04/27/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title DIRECTOR
Name MENDELSON, ERIC A.
Address 825 BRICKELL BAY DRIVE
 SUITE 1644
City-State-Zip: MIAMI FL 33131