2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 15, 2011
Secretary of State

DOCUMENT# L09000062356

Entity Name: WORLD ATLANTIC AIRLINES LEASING LLC

Current Principal Place of Business:

5600 NW 36TH ST .
SUITE 587
MIAMI, FL 33166

New Principal Place of Business:

5600 NW 36TH ST .
SUITE 450
MIAMI, FL 33166

Current Mailing Address:

PO BOX 660479
MIAMI SPRINGS, FL 33266

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROMERO, TOMAS
4500 NW 93RD DORAL COURT
DORAL, FL 33178 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROMERO, THOMAS
Address: 4500 NW 93RD DORAL COURT
City-St-Zip: DORAL, FL 33178

I hereby 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 Statues.

SIGNATURE: TOMAS ROMERO MEMB 03/15/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date