

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112852

FILED
Apr 01, 2010
Secretary of State

Entity Name: AIRPORT TRANS TOURS LLC

Current Principal Place of Business:

1801 SOUTH TREASURE DR APT 324
MIAMI, FL 33141

New Principal Place of Business:

Current Mailing Address:

1801 SOUTH TREASURE DR APT 324
MIAMI, FL 33141

New Mailing Address:

FEI Number: 26-3854197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ANDRES
150 SE 2ND AVE
SUITE 1110
MIAMI, FL 33131 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: MGR
Name: VEAS, RICARDO
Address: 1801 SOUTH TREASURE DR APT 324
City-St-Zip: MIAMI, FL 33141

Title: MGRM
Name: HERRERA, EDGAR
Address: 1801 SOUTH TREASURE DR APT 324
City-St-Zip: MIAMI, FL 33141

Title: MGRM
Name: GARCIA, MARCO
Address: 1801 SOUTH TREASURE DR APT 324
City-St-Zip: MIAMI, FL 33141

Title: MGRM
Name: CABARCAS, HORTENCIA
Address: 1801 SOUTH TREASURE DR APT 324
City-St-Zip: MIAMI, FL 33141

Title: MGRM
Name: CARVAJAL, RICHARDO
Address: 1801 SOUTH TREASURE DR APT 324
City-St-Zip: MIAMI, FL 33141

Title: MGRM
Name: HERNANDEZ, SAUL
Address: 1801 SOUTH TREASURE DR APT 324
City-St-Zip: MIAMI, FL 33141

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 Statutes.

SIGNATURE: RICARDO VEAS

MGR

04/01/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date