

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000104

FILED
Apr 08, 2004
Secretary of State

Entity Name: AIRPORT HOLDINGS, L.L.C.

Current Principal Place of Business:

9475 JOURNEY'S END RD.
CORAL GABLES, FL 33156

New Principal Place of Business:

Current Mailing Address:

9475 JOURNEY'S END RD.
CORAL GABLES, FL 33156

New Mailing Address:

FEI Number: 65-1066764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAZOZA, CARLOS F
ARAZOZA & FERNANDEZ-FRAGA, P.A.
2100 SALZEDO ST., STE. 300
CORAL GABLES, FL 33134 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/MEMBERS:

Title: D () Delete
Name: GUERRA, ARMANDO
Address: 9475 JOURNEY'S END ROAD
City-St-Zip: CORAL GABLES, FL 33156

Title: D () Delete
Name: GUERRA, MARIA
Address: 9475 JOURNEY'S END ROAD
City-St-Zip: CORAL GABLES, FL 33156

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GUERRA, ARMANDO
Address: 9475 JOURNEY'S END ROAD
City-St-Zip: CORAL GABLES, FL 33156

Title: MGR (X) Change () Addition
Name: GUERRA, MARIA
Address: 9475 JOURNEY'S END ROAD
City-St-Zip: CORAL GABLES, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ARMANDO J. GUERRA

MGR

04/08/2004

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