

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011456

FILED
Feb 24, 2010
Secretary of State

Entity Name: KESTREL LINER AGENCIES, L.L.C.

Current Principal Place of Business:

9505 NW 108 AVE
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

9505 NW 108 AVE
MIAMI, FL 33178 US

New Mailing Address:

FEI Number: 71-0885661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEATS, STEVEN J VP
1400 SEABAY ROAD
WESTON, FL 33326 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: THORNE, ANDREW
Address: ASH FARM, KING ROW
City-St-Zip: SHIPDHAM, NORFOLK,, UK IP257RW

Title: MGRM
Name: KEATS, STEVEN J
Address: 1400 SEABAY ROAD
City-St-Zip: WESTON, FL 33326

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: ANDREW THORNE

MGRM

02/24/2010

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