

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018589

FILED
Mar 26, 2009
Secretary of State

Entity Name: GRUPO SKIES LATIN AMERICA, LLC

Current Principal Place of Business:

2875 NE 191 STREET
SUITE 800
MIAMI, FL 33180

New Principal Place of Business:

Current Mailing Address:

2875 NE 191 STREET
SUITE 800
MIAMI, FL 33180

New Mailing Address:

FEI Number: 20-0110854 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVENUE, SUITE 125
CORAL GABLES, FL 33146 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 () Delete
Name: GILINSKI, ABRAHAM
Address: 228 PARK DRIVE
City-St-Zip: BAL HARBOUR, FL 33154

Title: MGR () Delete
Name: GILINSKI, MOISES
Address: 287 BAL CROSS DRIVE
City-St-Zip: BAL HARBOUR, FL 33154

Title: MGR () Delete
Name: IASLOVITS, MICHAEL
Address: 168 CANDEM DRIVE
City-St-Zip: BAL HARBOUR, FL 33154

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ABRAHAM GILINSKI

MGR

03/26/2009

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