

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000039566

FILED
Jun 13, 2006
Secretary of State**Entity Name:** U.S. AIRPORT SERVICES, LLC**Current Principal Place of Business:**1355 NW 97 AVENUE
SUITE 200
MIAMI, FL 33172 US**New Principal Place of Business:**13720 S.W. 127 COURT
MIAMI, FL 33186 US**Current Mailing Address:**1355 NW 97 AVENUE
SUITE 200
MIAMI, FL 33172 US**New Mailing Address:**13720 S.W. 127 COURT
MIAMI, FL 33186 US**FEI Number:** 14-1898209**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**YEDO, CARLOS
1355 NW 97 AVENUE
SUITE 200
MIAMI, FL 33172 US**Name and Address of New Registered Agent:**YEDO, CARLOS
13720 S.W. 127 COURT
MIAMI, FL 33186 US

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:

06/13/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: YEDO, CARLOS PRESIDE
Address: 1355 N.W. 97TH AVE
City-St-Zip: MIAMI, FL 33172 US**Title:** MGRM () Delete
Name: YEDO, RACHEL
Address: 1355 NORTHWEST 97 AVENUE SUITE 200
City-St-Zip: DORAL, FL 33172**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: YEDO, CARLOS M PRESIDE
Address: 13720 S.W. 127 COURT
City-St-Zip: MIAMI, FL 33186 US**Title:** MGRM (X) Change () Addition
Name: YEDO, RACHEL
Address: 13720 S.W. 127 COURT
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the 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: CARLOS M. YEDO

MGRM

06/13/2006

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