

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074211

FILED
May 01, 2005
Secretary of State

Entity Name: AERODESTINATIONS/AERODESTINO LTD. CO.

Current Principal Place of Business:

3815 SW 89 AVENUE
MIAMI, FL 33165

New Principal Place of Business:

25 SE 2 AVE
312
MIAMI, FL 33131

Current Mailing Address:

3815 SW 89 AVENUE
MIAMI, FL 33165

New Mailing Address:

25 SE 2 AVE
312
MIAMI, FL 33131

FEI Number: 20-2004861 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SANCHEZ, GABRIEL E
3815 SW 89 AVENUE
MIAMI, FL 33165 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: MGR () Delete
Name: GABRIEL EDUARDO SANC, HEZ
Address: 3815 SW 89 AVENUE
City-St-Zip: MIAMI, FL 33165

Title: MGRM () Delete
Name: SANCHEZ, CELESTE M
Address: 3815 SW 89 AVENUE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES:

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 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: GABRIEL EDUARDO SANCHEZ

MGR

05/01/2005

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