2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074211

City-St-Zip:

MIAMI, FL 33126

Apr 23, 2008 Secretary of State

Entity Name: AERODESTINATIONS/AERODESTINO LTD. CO.

New Principal Place of Business: Current Principal Place of Business: 25 SE 2 AVE 312 MIAMI, FL 33131 **Current Mailing Address: New Mailing Address:** 25 SE 2 AVE MIAMI, FL 33131 FEI Number: 20-2004861 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SANCHEZ, GABRIEL E 25 SE 2ND AVE MIAMI, FL 33131 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete GABRIEL EDUARDO SANC, HEZ Name: Name: Address: 25 SE 2ND AVE SUITE 312 Address: City-St-Zip: MIAMI, FL 33131 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: SANCHEZ, CELESTE M Name: Address: 8185 NW 7 ST APT 112 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: GABRIEL EDUARDO SANCHEZ MGR 04/23/2008