

**2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L04000074211

**FILED**  
**Dec 16, 2008**  
**Secretary of State****Entity Name:** AERODESTINATIONS/AERODESTINO LTD. CO.**Current Principal Place of Business:**25 SE 2 AVE  
312  
MIAMI, FL 33131**New Principal Place of Business:**25 SE 2ND AVE  
312  
MIAMI, FL 33131**Current Mailing Address:**25 SE 2 AVE  
312  
MIAMI, FL 33131**New Mailing Address:**25 SE 2ND AVE  
312  
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:**SANCHEZ, GABRIEL E  
25 SE 2ND AVE  
312  
MIAMI, FL 33131 US**Name and Address of New Registered Agent:**SANCHEZ, MARIO J  
25 SE 2ND AVE  
312  
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: MARIO SANCHEZ

12/16/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**Title: MGR ( ) Delete  
Name: GABRIEL EDUARDO SANC, HEZ  
Address: 25 SE 2ND AVE SUITE 312  
City-St-Zip: MIAMI, FL 33131Title: MGRM ( ) Delete  
Name: SANCHEZ, CELESTE M  
Address: 8185 NW 7 ST APT 112  
City-St-Zip: MIAMI, FL 33126**ADDITIONS/CHANGES:**Title: MGR (X) Change ( ) Addition  
Name: MARIO JULIO SANCHEZ,  
Address: 25 SE 2ND AVE SUITE 312  
City-St-Zip: MIAMI, FL 33131Title: ( ) 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: MARIO SANCHEZ

MG

12/16/2008

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