

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074211

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: AERODESTINATIONS/AERODESTINO LTD. CO.

## Current Principal Place of Business:

25 SE 2ND AVE  
312  
MIAMI, FL 33131

## New Principal Place of Business:

8185 NW 7TH ST  
112  
MIAMI, FL 33126 US

## Current Mailing Address:

25 SE 2ND AVE  
312  
MIAMI, FL 33131

## New Mailing Address:

8185 NW 7TH ST  
112  
MIAMI, FL 33126 US

FEI Number: 20-2004861

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SANCHEZ, MARIO J  
25 SE 2ND AVE  
312  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

SANCHEZ, MARIO J  
8185 NW 7 TH ST  
112  
MIAMI, FL 33126 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:

04/28/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: MARIO JULIO SANCHEZ  
Address: 25 SE 2ND AVE SUITE 312  
City-St-Zip: MIAMI, FL 33131

Title: 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: 8185 NW 7TH ST APT 112  
City-St-Zip: MIAMI, FL 33116

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: MARIO JULIO SANCHEZ

MGR

04/28/2009

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