

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085242

Entity Name: AEROTERRA USA, LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

801 BRICKELL AVE
901
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

801 BRICKELL AVE
901
MIAMI, FL 33131

New Mailing Address:

971 CRANDON BLVD
917
KEY BISCAYNE, FL 33149

FEI Number: 20-1949082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIOLA, EDUARDO
201 CAPE FLORIDA DRIVE
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

VIOLA, EDUARDO
971 CRANDON BLVD
917
KEY BISCAYNE, FL 33149 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: EGV

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VIOLA, EDUARDO
Address: 201 CAPE FLORIDA DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM
Name: AEROTERRA, S.A.
Address: MADERO 1020
City-St-Zip: BUENOS AIRES, BA 1106 AR

I hereby 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: EGV

MGRM

04/20/2011

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