

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100997

FILED
May 01, 2012
Secretary of State

Entity Name: LE JEUNE AIRPORT HOLDINGS, LLC

Current Principal Place of Business:

4760 SW 2 TERR.
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 143401
CORAL GABLES, FL 33114

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOYOS III, WALDO
837 LORCA ST.
CORAL GABLES, FL 33134 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/MANAGERS:

Title: MGR
Name: TOYOS, WALDO III
Address: 837 LORCA STREET
City-St-Zip: CORAL GABLES, FL 33140

Title: MGR
Name: TOYOS, SUSANA
Address: 837 LORCA ST
City-St-Zip: CORAL GABLES, FL 33134

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: SUSANA TOYOS

MGR

05/01/2012

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