

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106196

FILED
Mar 17, 2011
Secretary of State

Entity Name: LAN CARGO REPAIR STATION, LLC

Current Principal Place of Business:

6500 N.W. 22ND STREET, BUILDING 709
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

C/O LEGAL DEPARTMENT, N.A.
6500 N.W. 22ND STREET
MIAMI, FL 33122

New Mailing Address:

FEI Number: 83-0460010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 323011283 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: MGRM
Name: PRIME AIRPORT SERVICES, INC.
Address: 6450 N.W. 22ND STREET, BLDG. 710
City-St-Zip: MIAMI, FL 33122

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: EDUARDO VIAL

MGRM

03/17/2011

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