

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012450

Entity Name: SKYTRADE AIRLINES, L.L.C.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

8325 N.W. 68TH STREET
MIAMI, FL 33166 US

New Principal Place of Business:

250 W. 22ND STREET
HIALEAH, FL 33010 US

Current Mailing Address:

8325 N.W. 68TH STREET
MIAMI, FL 33166 US

New Mailing Address:

250 W. 22ND STREET
HIALEAH, FL 33010 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONCALVES, RODRIGO
8325 N.W. 68TH STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

GONCALVES, RODRIGO
250 W. 22ND STREET
HIALEAH, FL 33010 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: MGRM () Delete
Name: GONCALVES, RODRIGO
Address: 8325 N.W. 68TH STREET
City-St-Zip: MIAMI, FL 33166 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GONCALVES, RODRIGO
Address: 250 W. 22ND STREET
City-St-Zip: HIALEAH, FL 33010 US

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: RODRIGO GONCALVES

MGRM

04/28/2009

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