

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045676

Entity Name: GOL ORLANDO, LLC

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

5350 INTERNATIONAL DRIVE
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

5350 INTERNATIONAL DRIVE
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 20-8936287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENEZES, SIDNEY
1110 BRICKELL AVE. SUITE 310
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MENEZES, SIDNEY
1925 BRICKELL AVE. SUITE D-205
MIAMI, FL 33129 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: SIDNEY MENEZES

04/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PAEK, WON YONG
Address: 5350 INTERNATIONAL DRIVE
City-St-Zip: ORLANDO, FL 32819 US

ADDITIONS/CHANGES:

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: WON YONG PAEK

MGR

04/17/2009

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