

**2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Sep 14, 2009  
Secretary of State**

DOCUMENT# L07000045676

Entity Name: GOL ORLANDO, LLC

**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  
1925 BRICKELL AVE. SUITE D-205  
MIAMI, FL 33129 US

**Name and Address of New Registered Agent:**

ADVOCATE LEGAL, P.A.  
11953 W COLONIAL DRIVE  
SUITE A  
OCOOE, FL 34761 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: ELISABETH W. BIRD, PRESIDENT

09/14/2009

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: E SALAR NE MAR CASA IRREVOCABLE TRUST  
Address: 14695 AIRPORT PARKWAY SECOND FLOOR  
City-St-Zip: CLEARWATER, FL 33762 US

Title: MGR ( ) Change (X) Addition  
Name: MELENDEZ, EDWIN M  
Address: 14659 BRUNSWORD WAY  
City-St-Zip: ORLANDO, FL 32824

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: BRUCE JOSEPH, TRUSTEE E SALAR NE MAR CASA      MGR

09/14/2009

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