

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000046814

Entity Name: LATIN AIR SUPPORT LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

68 WIMBLEDON LAKE DR.
PLANTATION, FL 33324

New Principal Place of Business:

10200 NW 47 NST
SUNRISE, FL 33351

Current Mailing Address:

68 WIMBLEDON LAKE DR.
PLANTATION, FL 33324

New Mailing Address:

10200 NW 47 NST
SUNRISE, FL 33351

FEI Number: 20-8960682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARQUES, GEORGE P
68 WIMBLEDON LAKE DR.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

MARQUES, GEORGE P
10200 NW 47 ST
SUNRISE, FL 33351 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:

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARQUES, GEORGE P
Address: 68 WIMBLEDON LAKE DR.
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARQUES, GEORGE P
Address: 10200 NW 47 ST
City-St-Zip: SUNRISE, FL 33351

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: GEORGE P MARQUES

MGR

01/15/2009

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