

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000046814

FILED
Feb 16, 2011
Secretary of State

Entity Name: LATIN AIR SUPPORT LLC

Current Principal Place of Business:

10200 NW 47 NST
SUNRISE, FL 33351

New Principal Place of Business:

10200 NW 47 NST
SUNRISE, FL 33351 10

Current Mailing Address:

10200 NW 47 NST
SUNRISE, FL 33351

New Mailing Address:

10200 NW 47 NST
SUNRISE, FL 33351 10

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
10200 NW 47 ST
SUNRISE, FL 33351 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: MGR
Name: MARQUES, GEORGE P
Address: 10200 NW 47 ST
City-St-Zip: SUNRISE, FL 33351 10

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: GEORGE MARQUES

MR

02/16/2011

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