

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113131

Entity Name: AIR GALAPAGOS, LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

C/O RJS
201 SOUTH BISCAYNE BLVD., SUITE 1500
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O RJS
201 SOUTH BISCAYNE BLVD., SUITE 1500
MIAMI, FL 33131

New Mailing Address:

FEI Number: 98-0574273 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
C/O RJS
201 SOUTH BISCAYNE BLVD., SUITE 1500
MIAMI, FL 33131 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: SOMMERFELD, MARIA G
Address: AV. AMAZONAS 7797 Y JUAN HOLGUIN
City-St-Zip: QUITO, ECUADOR, XX

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: MARIA SOMMERFELD MGR 04/30/2010

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