

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113131

Entity Name: AIR GALAPAGOS, LLC

FILED  
Feb 14, 2012  
Secretary of State

## Current Principal Place of Business:

8350 N.W 52ND STREET  
SUITE 100  
MIAMI, FL 33166

## New Principal Place of Business:

## Current Mailing Address:

8350 N.W 52ND STREET  
SUITE 100  
MIAMI, FL 33166

## 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:

RIVERO, MANUEL  
1313 PONCE DE LEON BLVD  
SUITE 201  
CORAL GABLE, FL, FL 33134 US

## Name and Address of New Registered Agent:

AVIANCATACA  
8350 NW 52ND TERRACE  
SUITE 100  
MIAMI, FL 33166 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: JUAN C. SARABIA

02/14/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: EXP  
Name: GAMERO ALFARO, JULIO A .  
Address: 8350 N.W 52ND STREET  
City-St-Zip: MIAMI, FL 33166

Title: DIR  
Name: CRUZ, JOSE M .  
Address: 8350 N.W 52ND STREET  
City-St-Zip: MIAMI, FL 33166

Title: CEO  
Name: VILLEGAS, FAVIO .  
Address: 8350 N.W 52ND STREET  
City-St-Zip: MIAMI, FL 33166

Title: COO  
Name: ORTIZ, ESTUARDO .  
Address: 8350 N.W 52ND STREET  
City-St-Zip: MIAMI, FL 33166

Title: MGR  
Name: MURGAS, ELISA .  
Address: 8350 N.W 52ND STREET  
City-St-Zip: MIAMI, FL 33166

Title: CFO  
Name: GRAJALES, GERARDO .  
Address: 8350 N.W 52ND STREET  
City-St-Zip: MIAMI, FL 33166

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: JUAN C. SARABIA

FMGR

02/14/2012

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