

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000031784

FILED
Mar 24, 2009
Secretary of State**Entity Name:** AIR & SEA TRANSPORTATION LLC**Current Principal Place of Business:**11501 N.W. 2 ST., STE 202
MIAMI, FL 33172**New Principal Place of Business:****Current Mailing Address:**11501 N.W. 2 ST., STE. 202
MIAMI, FL 33172**New Mailing Address:****FEI Number:** 26-2291621**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HERNANDEZ, ELIO A
11501 N.W. 2 ST., STE. 202
MIAMI, FL 33172 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 () Delete
Name: HERNANDEZ, ELIO
Address: 11501 N.W. 2 ST., STE. 202
City-St-Zip: MIAMI, FL 33172**Title:** MGRM () Delete
Name: OCEGURA, ARMANDO
Address: 11501 N.W. 2 ST., STE. 202
City-St-Zip: MIAMI, FL 33172**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MGRM (X) Change () Addition
Name: DEVOS, TAMARA
Address: 3976 W 16TH AVENUE
City-St-Zip: HIALEAH, FL 33012

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: TAMARA DEVOS

MGRM

03/24/2009

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