

**2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L08000031784

**FILED**  
**May 13, 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:**11501 N.W. 2 ST., STE 202  
MIAMI, FL 33172**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:**HERNANDEZ, ELIO A  
11501 N.W. 2 ST, STE. 202  
MIAMI, FL 33172 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:**

05/13/2009

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:** DEVOS, TAMARA  
**Address:** 3976 W 16TH AVENUE  
**City-St-Zip:** HIALEAH, FL 33012**Title:** ( ) Delete  
**Name:**  
**Address:**  
**City-St-Zip:****ADDITIONS/CHANGES:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** MGR ( ) Change (X) Addition  
**Name:** BARNEZ, RAFAEL  
**Address:** 3978 W 16 AVE  
**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:** RAFAEL BARNEZ

MGR

05/13/2009

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