2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082346

Entity Name: GROUND TRANSPORTATION ADVISORS, LLC

FILED Mar 15, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

1130 MARTINIQUE COURT 8047 NW 128LN

MARCO ISLAND, FL 34145 PARKLAND, FL 33076

Current Mailing Address: New Mailing Address:

1130 MARTINIQUE COURT 25 HARBOR POINT DR. MARCO ISLAND, FL 34145 HAVERSTRAW, NY 10927

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PARACORP INCORPORATED 236 EAST 6TH AVENUE TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SERAFIN, ALLEN

 Address:
 8047 NW 128 LN

 City-St-Zip:
 PARKLAND, FL 33076

Title: MGRM

Name: SERAFIN, THERESA Address: 8047 NW 128 LN City-St-Zip: PARKLAND, FL 33076

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 Statues.

SIGNATURE: ALLEN J SERAFIN MGR 03/15/2012