

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000040183

Entity Name: OPEN SKIES GROUP LLC

**FILED**  
**Apr 10, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

201 S BISCAYNE BLVD  
STE 905  
MIAMI, FL 33131

## **New Principal Place of Business:**

11231 NW 20TH STREET  
SUITE # 128  
MIAMI, FL 33172

## **Current Mailing Address:**

201 S BISCAYNE BLVD  
STE 905  
MIAMI, FL 33131

## **New Mailing Address:**

11231 NW 20TH STREET  
SUITE # 128  
MIAMI, FL 33172

FEI Number: 32-0311310

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

ROTH, LEONARDO A  
201 S BISCAYNE BLVD  
905  
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: MARTINEZ, LUIS  
Address: 11231 NW 20TH STREET, SUITE # 128  
City-St-Zip: MIAMI, FL 33172

Title: MGR  
Name: CASSELLA, CAROLINA  
Address: 11231 NW 20TH STREET, SUITE # 128  
City-St-Zip: MIAMI, FL 33172

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: LUIS MARTINEZ

MGR

04/10/2011

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