

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000040183

Entity Name: OPEN SKIES GROUP LLC

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 32-0311310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

CHIRINOS, JORGE
11231 NW 20TH STREET
SUITE # 128
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: JORGE CHIRINOS

02/15/2012

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

02/15/2012

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