

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000046508

Entity Name: AIRPORT TO GO, LLC

FILED  
Jun 01, 2011  
Secretary of State

**Current Principal Place of Business:**

MIAMI INTERNATIONAL AIRPORT  
CONCOURSE F - 3RD LEVEL - # 3472  
MIAMI, FL 33122

**New Principal Place of Business:**

**Current Mailing Address:**

MIAMI INTERNATIONAL AIRPORT  
CONCOURSE F - 3RD LEVEL - # 3472  
MIAMI, FL 33122

**New Mailing Address:**

P.O. BOX 260190  
MIAMI, FL 33126

FEI Number: 27-2493297

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

AMARO, PETER  
MIAMI INTERNATIONAL AIRPORT  
CONCOURSE F - 3RD LEVEL - # 3472  
MIAMI, FL 33122 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: BOORD, LEONARD  
Address: MIAMI INT'L AIRPORT-CONCOUSE F 3RD LEV3472  
City-St-Zip: MIAMI, FL 33122

Title: MGR  
Name: TAYLOR, CAROLE ANN  
Address: MIAMI INT'L AIRPORT-CONCOUSE F 3RD LEV3472  
City-St-Zip: MIAMI, FL 33122

Title: MGR  
Name: ALBERNI, JOSE  
Address: MIAMI INT'L AIRPORT-CONCOUSE F 3RD LEV3472  
City-St-Zip: MIAMI, FL 33122

Title: MGR  
Name: AMARO, PETER  
Address: MIAMI INT'L AIRPORT-CONCOUSE F 3RD LEV3472  
City-St-Zip: MIAMI, FL 33122

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: PETER AMARO

MGR

06/01/2011

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