

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000049372

FILED
Apr 24, 2011
Secretary of State

Entity Name: VOLAIR LINEAS AEREAS DEL CARIBE.SA L.L.C.

Current Principal Place of Business:

5940 N.W. 64TH AVENUE, APT. 311
TAMARAC, FL 33319

New Principal Place of Business:

Current Mailing Address:

5940 N.W. 64TH AVENUE, APT. 311
TAMARAC, FL 33319

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

TORRES, JESUS A
5940 N.W. 64TH AVENUE, APT. 311
TAMARAC, FL 33319 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: TORRES, JESUS

04/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TORRES, JESUS A
Address: 5940 N.W. 64TH AVENUE, APT. 311
City-St-Zip: TAMARAC, FL 33319

Title: MGR
Name: TORRES, JESUS A
Address: 5940 N.W. 64TH AVENUE, APT. 311
City-St-Zip: TAMARAC, FL 33319

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: TORRES, JESUS

MGR

04/24/2011

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