

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000049372

FILED
Feb 15, 2012
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: 27-2569291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

MGR

02/15/2012

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