

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000108556

Entity Name: LANDSEAIR HOLDINGS, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

4829 SE 147TH PLACE
MIAMI, FL 331854049

New Principal Place of Business:

4829 SW 147 PLACE
MIAMI, FL 331854049

Current Mailing Address:

4829 SE 147TH PLACE
MIAMI, FL 331854049

New Mailing Address:

4829 SW 147 PLACE
MIAMI, FL 331854049

FEI Number: 27-3722752

FEI Number Applied For ()

FEI Number Not Applicable ()

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:

ALVAREZ-RECIO, ARTURO
4829 SW 147 PLACE
MIAMI, FL 33185 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: ARTURO ALVAREZ-RECIO

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ALVAREZ-RECIO, ARTURO
Address: 4829 SE 147TH PLACE
City-St-Zip: MIAMI, FL 331854049

Title: VMGR
Name: ALVAREZ DE PRADA, ARTURO
Address: 6234 PARADISE POINT DRIVE
City-St-Zip: PALMETTO BAY, FL 33157

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: ARTURO ALVAREZ-RECIO

MGR

04/29/2011

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