

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000127484

FILED
Apr 27, 2011
Secretary of State

Entity Name: GLOBAL RUNWAY SERVICES LATIN AMERICA, LLC

Current Principal Place of Business:

3170 SE SLATER STREET
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

3170 SE SLATER STREET
STUART, FL 34997

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:

HAILE, SHAW & PFAFFENBERGER, P.A.
660 U.S. HIGHWAY ONE, THIRD FLOOR
NORTH PALM BEACH, FL 33408 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: CROCKER, JAMES P
Address: 3170 SE SLATER ST
City-St-Zip: STUART, FL 34997 US

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: QUERALT GUIX HEWITT

CFO

04/27/2011

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