2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 23, 2004 08:00 AM
Secretary of State

DOCUMENT # L97000001172

1. Entity Name
INTER AMERICAN AIRLINES, L.L.C.

Principal Place of Business	Mailing Address
600 BRICKELL AVENUE, STE. 400 MIAMI, FL 33131	600 BRICKELL AVENUE, STE. 400 MIAMI, FL 33131

DO NOT WRITE IN THIS SPACE

02042004 No Chg-LLC CR2E083 (10/03)

4. FEI Number
65-0794034
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

HOWARD, HENRY
600 BRICKELL AVENUE, STE. 400
MIAMI, FL 33131

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE
Signature, typed or printed name of registered agent and title if applicable

Filing Fee is $50.00
Due by May 1, 2004

U00000060995
02/23/04-80061-001 50.00

9. MANAGING MEMBERS/MANAGERS

TITLE	MGRM
NAME	HOWARD, HENRY
STREET ADDRESS	600 BRICKELL AVENUE, STE. 400
CITY-ST-ZIP	MIAMI, FL 33131
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
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TITLE	
NAME	
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CITY-ST-ZIP	

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DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: HENRY B. HOWARD, MANAGING MEMBER 2/12/04
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #

(786) 777 0300 x 103