2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

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DOCUMENT # L97000001172

INTER AMERICAN AIRLINES, L.L.C.



Principal Place of Business

600 BRICKELL AVENUE, STE. 400

MIAMI, FL 33131

Mailing Address

600 BRICKELL AVENUE, STE. 400

MIAMI, FL 33131

FILED Apr 08, 2005 8:00 am Secretary of State

04-08-2005 90276 026 ****55.00

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03082005 No Chg-LLC

CR2E083 (10/03)

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 chai	nging its registered office or registered agent, or bo	th, in the State of Florida.	I am familiar with, and accept
	the obligations of registered agent,			•
	Y			
SIC	NATURE			
510	Superfice bypert or offinied name of registered agent and title if applicable.	(NOTE: Registered Agent signature required when reinstating)		DATE

Filing Fee is \$50.00 Due by May 1, 2005

	9.	MANAGING MEMBERS/MANAGERS			
	THILE	MGRM			
	NAME	HOWARD, HENRY			
	STREET ADDRESS	600 BRICKELL-AVENUE, STE. 400			
	CITY-ST-ZIP	MIAMI, FL 33131			
	TITLE				
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	11. I hereby certify that the information supplied with this filing does not qualify for the exe				

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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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE