2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000001172

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

Current Principal Place of Business:	**New Principal Place of Business:**
200 S BISCAYNE BLVD SUITE 3800 MIAMI, FL 33131	

Current Mailing Address:	**New Mailing Address:**
200 S BISCAYNE BLVD SUITE 3800 MIAMI, FL 33131	

FEI Number: 65-0794034   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
HOWARD, HENRY 200 S BISCAYNE BLVD SUITE 3800 MIAMI, FL 33131 US	HOWARD, HENRY B 200 S BISCAYNE BLVD SUITE 3800 MIAMI, FL 33131 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: HENRY B HOWARD   04/22/2009

Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS: **ADDITIONS/CHANGES:**

Title:	MGRM ( ) Delete	Title:	MGRM (X) Change ( ) Addition
Name:	HOWARD, HENRY	Name:	HOWARD, HENRY B
Address:	WACHOVIA CENTER STE 3810, 200 S BISCAYNE	Address:	200 S BISCAYNE BLVD, SUITE 3800
City-St-Zip:	MIAMI, FL 33131	City-St-Zip:	MIAMI, FL 33131

Title:	AS ( ) Delete	Title:	AS (X) Change ( ) Addition
Name:	GUTIERREZ, RENALDY J	Name:	GUTIERREZ, RENALDY J
Address:	WACHOVIA CENTER STE 3810, 200 S BISCAYNE	Address:	200 S. BISCAYNE BLVD, SUITE 3810
City-St-Zip:	MIAMI, FL 33131	City-St-Zip:	MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RENALDY J. GUTIERREZ   AS   04/22/2009

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