

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001455

FILED
Feb 07, 2006
Secretary of State

Entity Name: INTERNATIONAL AIRPORTS MANAGEMENT LLC

Current Principal Place of Business:

1221 BRICKELL AVE., STE. 930
MIAMI, FL 33131

New Principal Place of Business:

201 S. BISCAYNE BLVD
2880
MIAMI, FL 33131

Current Mailing Address:

1221 BRICKELL AVE., STE. 930
MIAMI, FL 33131

New Mailing Address:

201 S. BISCAYNE BLVD
2880
MIAMI, FL 33131

FEI Number: 33-1011002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAS-DUVAL, SEBASTIAN
1221 BRICKELL AVE., STE. 930
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ARIAS-DUVAL, SEBASTIAN
201 S. BISCAYNE BLVD
2880
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: SEBASTIAN ARIAS-DUVAL

02/07/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: UNITEK ASSETS INTERN, ATIONAL LTF.
Address: WIKHAMS CAY I, P.O. BOX 313
City-St-Zip: ROAD TOWN VIRGIN ISLANDS,

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ARIAS-DUVAL, SEBASTIAN
Address: 201 S. BISCAYNE BLVD, SUITE 2880
City-St-Zip: MIAMI, FL 33131 US

I hereby certify that the information supplied with this filing does not qualify for the 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: SEBASTIAN ARIAS-DUVAL

MGR

02/07/2006

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