

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001455

FILED  
Apr 22, 2008  
Secretary of State

Entity Name: INTERNATIONAL AIRPORTS MANAGEMENT LLC

**Current Principal Place of Business:**

201 S. BISCAYNE BLVD  
2880  
MIAMI, FL 33131

**New Principal Place of Business:**

201 S. BISCAYNE BLVD  
2880  
MIAMI, FL 33131

**Current Mailing Address:**

**New Mailing Address:**

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

**ADDITIONS/CHANGES:**

Title: MGR      ( ) Delete  
Name: CHEEK, JAMES R PRESIDE  
Address: 201 S. BISCAYNE BLVD, SUITE 2880  
City-St-Zip: MIAMI, FL 33131 US

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: SEBASTIAN ARIAS DUVAL

MGR

04/22/2008

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