

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001455

FILED
Apr 30, 2010
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:

Current Mailing Address:

201 S. BISCAYNE BLVD
2880
MIAMI, FL 33131

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

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

I hereby 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 04/30/2010

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