2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001455

Entity Name: INTERNATIONAL AIRPORTS MANAGEMENT LLC

FILED Mar 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

201 S. BISCAYNE BLVD 201 S. BISCAYNE BLVD

2880 2818

MIAMI, FL 33131 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

201 S. BISCAYNE BLVD 201 S. BISCAYNE BLVD 2880 201 S. BISCAYNE BLVD

MIAMI, FL 33131 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: Name and Address of New Registered Agent:

ARIAS-DUVAL, SEBASTIAN
201 S. BISCAYNE BLVD
2880
MIAMI, FL 33131 US
ARIAS-DUVAL, SEBASTIAN
201 S. BISCAYNE BLVD
2818
MIAMI, FL 33131 US
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: 03/24/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: ARIAS-DUVAL, SEBASTIAN

Address: 201 S. BISCAYNE BLVD, SUITE 2818

City-St-Zip: MIAMI, FL 33131 US

Title: MGR

Name: CHEEK, JAMES R PRESIDE
Address: 201 S. BISCAYNE BLVD. SUITE 2818

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 Statues.

SIGNATURE: SEBASTIAN ARIAS DUVAL MGR 03/24/2011