

**2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Mar 24, 2004 08:00 AM
Secretary of State

DOCUMENT # M95000000080

1. Entity Name

AMADEUS NORTH AMERICA LLC



Principal Place of Business

9250 N.W. 36 ST., SAC-16
MIAMI, FL 33178

Mailing Address

9250 N.W. 36 ST., SAC-16
MIAMI, FL 33178

DO NOT WRITE IN THIS SPACE



03152004 No Chg-LLC

CR2E083 (10/03)

4. FEI Number

76-0463637

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET, SUITE 105
TALLAHASSEE, FL 32301

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2004**

000000095386
03/24/04-80030-014 50.00

9. MANAGING MEMBERS/MANAGERS

TITLE	MGRM
NAME	AMADEUS NMC HOLDING, INC.
STREET ADDRESS	9250 N.W. 36 ST., AC-16
CITY - ST - ZIP	MIAMI, FL

TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

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CITY - ST - ZIP	

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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

TEODACIO J. SUAREZ / SGA OF FINANCE & TREAS.

02/19/04

Date

305-499-6716

Daytime Phone #