

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000046508

Entity Name: AIRPORT TO GO, LLC

FILED
Jun 01, 2011
Secretary of State

Current Principal Place of Business:

MIAMI INTERNATIONAL AIRPORT
CONCOURSE F - 3RD LEVEL - # 3472
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

MIAMI INTERNATIONAL AIRPORT
CONCOURSE F - 3RD LEVEL - # 3472
MIAMI, FL 33122

New Mailing Address:

P.O. BOX 260190
MIAMI, FL 33126

FEI Number: 27-2493297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMARO, PETER
MIAMI INTERNATIONAL AIRPORT
CONCOURSE F - 3RD LEVEL - # 3472
MIAMI, FL 33122 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: BOORD, LEONARD
Address: MIAMI INT'L AIRPORT-CONCOUSE F 3RD LEV3472
City-St-Zip: MIAMI, FL 33122

Title: MGR
Name: TAYLOR, CAROLE ANN
Address: MIAMI INT'L AIRPORT-CONCOUSE F 3RD LEV3472
City-St-Zip: MIAMI, FL 33122

Title: MGR
Name: ALBERNI, JOSE
Address: MIAMI INT'L AIRPORT-CONCOUSE F 3RD LEV3472
City-St-Zip: MIAMI, FL 33122

Title: MGR
Name: AMARO, PETER
Address: MIAMI INT'L AIRPORT-CONCOUSE F 3RD LEV3472
City-St-Zip: MIAMI, FL 33122

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: PETER AMARO

MGR

06/01/2011

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