

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000046508

Entity Name: AIRPORT TO GO, LLC

FILED
Feb 07, 2012
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:

P.O. BOX 260190
MIAMI, FL 33126

New Mailing Address:

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:

LICKSTEIN, FRED K ESQ
1395 BRICKELL AVENUE
14TH FLOOR
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: FRED LICKSTEIN, ESQ

02/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: JOSE ALBERNI

MGR

02/07/2012

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