

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079240

FILED
Apr 28, 2011
Secretary of State

Entity Name: DESTINATION WORLD TRAVEL LLC

Current Principal Place of Business:

1150 NW 72 AVENUE
310
MIAMI, FL 33126

New Principal Place of Business:

1 SW 129 AVENUE
300
PEMBROKE PINES, FL 33027

Current Mailing Address:

1150 NW 72 AVENUE
310
MIAMI, FL 33126

New Mailing Address:

2655 LEJEUNE ROAD
500
CORAL GABLES, FL 33134

FEI Number: 20-2210158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CMS INTERNATIONAL ENTERPRISES, INC.
550 BILTMORE WAY, SUITE 200
CORAL GABLES, FL 33134 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: MGRM
Name: DESTIWORLD LLC
Address: 1150 NW 72 AVENUE, SUITE 310
City-St-Zip: MIAMI, FL 33126

Title: MGR
Name: FERNANDEZ, ALBERTO D
Address: 12012 VILLANOVA DR, UNIT 101
City-St-Zip: ORLANDO, FL 32837

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: ALBERTO D. FERNANDEZ

MGR

04/28/2011

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