2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127386

Entity Name: PHOENICIA VIAJES TRAVEL GROUP, LLC

FILED Jan 11, 2008 Secretary of State

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

10540 N.W. 26TH STREET, SUITE G-101 8501 SW 124TH AVE SUITE 201 DORAL, FL 33172

MIAMI, FL 33183

Current Mailing Address: New Mailing Address:

782 N.W. LEJEUNE ROAD, SUITE 550 8501 SW 124TH AVE SUITE 201

MIAMI, FL 33126 MIAMI, FL 33183

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

YORDE, SAID 1071 S.W. 4TH AVENUE POMPANO BEACH, FL 33060 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete (X) Change () Addition YORDE, SAID YORDE, SAID Name: Name:

Address: 10540 N.W. 26TH STREET, SUITE G-101 Address: 8501 SW 124TH AVE SUITE 201

City-St-Zip: DORAL, FL 33172 City-St-Zip: MIAMI, FL 33183

Title: MGRM Title: () Change () Addition () Delete

Name: PHOENCIA VIAJES Y TU, RISMO, CA Name: Address: AV. FUERZAS ARMADAS, CC DORAL CENTER, #6B Address: City-St-Zip: MARACAIBO, ZULIA, VENEZUELA, XX City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SAID YORDE 01/11/2008