2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 12, 2009
Secretary of State

DOCUMENT# L07000127386

Entity Name: PHOENICIA VIAJES TRAVEL GROUP, LLC

Current Principal Place of Business:

8501 SW 124TH AVE SUITE 201
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

8501 SW 124TH AVE SUITE 201
MIAMI, FL 33183

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

YORDE, SAID
10222 LUNDY CT
ORLANDO, FL 32836 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: SAID YORDE 02/12/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: YORDE, SAID
Address: 8501 SW 124TH AVE SUITE 201
City-St-Zip: MIAMI, FL 33183

Title: MGRM ( ) Delete
Name: YORDE, KARIM
Address: 8501 SW 124TH AVE SUITE 201
City-St-Zip: MIAMI, FL 33183

Title: MGRM ( ) Delete
Name: YORDE, MIRNA
Address: 8501 SW 124TH AVE SUITE 201
City-St-Zip: MIAMI, FL 33183

Title: MGRM ( ) Delete
Name: YORDE, NADIM
Address: 8501 SW 124TH AVE SUITE 201
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: YORDE, SAID
Address: 10222 LUNDY CT
City-St-Zip: ORLANDO, FL 32836

Title: MGRM (X) Change ( ) Addition
Name: YORDE, KARIM
Address: 10222 LUNDY CT
City-St-Zip: ORLANDO, FL 32836

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
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: KARIM YORDE MGRM 02/12/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date