

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127386

FILED
Jan 11, 2010
Secretary of State

Entity Name: PHOENICIA VIAJES TRAVEL GROUP, LLC

Current Principal Place of Business:

5201 BLUE LAGOON DR. STE 847
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5201 BLUE LAGOON DR. STE 847
MIAMI, FL 33126

New Mailing Address:

FEI Number: 26-1689949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YORDE, SAID
10222 LUNDY CT
ORLANDO, FL 32836 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: YORDE, SAID
Address: 5201 BLUE LAGOON DR. STE 847
City-St-Zip: MIAMI, FL 33126

Title: MGRM
Name: YORDE, KARIM
Address: 7380 SAND LAKE ROAD STE 500
City-St-Zip: ORLANDO, FL 32819

Title: MGRM
Name: YORDE, MIRNA
Address: 5201 BLUE LAGOON DR. STE 847
City-St-Zip: MIAMI, FL 33126

Title: MGRM
Name: YORDE, NADIM
Address: 5201 BLUE LAGOON DR. STE 847
City-St-Zip: MIAMI, FL 33126

Title: MGRM
Name: PHOENICIA VIAJES Y TURISMO, CA.
Address: AVENIDA FUERZAS ARMADAS CC DORAL MALL LOCA
City-St-Zip: MARACAIBO, ZULIA, VENEZUELA,

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: SAID YORDE

MGR

01/11/2010

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