2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000127386

Entity Name: PHOENICIA VIAJES TRAVEL GROUP, LLC

FILED Dec 11, 2012 Secretary of State

Date

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

7380 W SAND LAKE RD 7575 DR PHILLIPS BLVD

SUITE 500 SUITE 335

ORLANDO, FL 32819 ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

 7380 W SAND LAKE RD
 7575 DR PHILLIPS BLVD

 SUITE 500
 SUITE 335

 ORLANDO, FL 32819
 ORLANDO, FL 32819

FEI Number: 26-1689949 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: YORDE, SAID

Address: 7575 DR PHILLIPS BLVD, SUITE 335

City-St-Zip: ORLANDO, FL 32819

Title: MGRM

Name: YORDE, KARIM

Address: 7575 DR PHILLIPS BLVD, SUITE 335

City-St-Zip: ORLANDO, FL 32819

Title: MGRM

Name: YORDE, MIRNA

Address: 7575 DR PHILLIPS BLVD, SUITE 335

City-St-Zip: ORLANDO, FL 32819

Title: MGRM

Name: YORDE, NADIM

Address: 7575 DR PHILLIPS BLVD, SUITE 335

City-St-Zip: ORLANDO, FL 32819

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 Statues.

SIGNATURE: SAID YORDE MR 12/11/2012