2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118874

Entity Name: PLANE TRAVEL LLC

FILED Apr 19, 2010 Secretary of State

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

6278 N. FEDERAL HWY #437 FT. LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

6278 N. FEDERAL HWY #437 FT. LAUDERDALE, FL 33308

FEI Number: 26-3853240 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:

SIMMS, RJ 6504 CONTEMPO LN BOCA RATON, FL 33433 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:

Title: MGR

 Name:
 O'CONNOR, STEWART

 Address:
 6278 N. FEDERAL HWY #437

 City-St-Zip:
 FT. LAUDERDALE, FL 33308

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: STEWART O'CONNOR MGR 04/19/2010