

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000056559

FILED
Mar 31, 2011
Secretary of State

Entity Name: PRESTIGE TRAVEL, LLC

Current Principal Place of Business:

848 BRICKELL AVENUE
SUITE # 1200
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

848 BRICKELL AVENUE
SUITE # 1200
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 27-2742385 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BLUM, SAMUEL S
2666 TIGERTAIL AVE
STE 106
COCONUT GROVE, FL 33133 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: MGRM
Name: JIMENEZ, LYSVAN G
Address: 950 BRICKELL BAY DRIVE, APT 4109
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: GROUP IVY, LLC
Address: 848 BRICKELL AVE, STE 1200
City-St-Zip: MIAMI, FL 33131 US

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: NATALIA M TRUSHINA MGRM 03/31/2011

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