

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000132494

FILED
Jan 15, 2012
Secretary of State

Entity Name: BENUCCI TRAVEL AND INVESTMENT LLC

Current Principal Place of Business:

5128 CONROY RD
714
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

4730 CHEVY PLACE
ORLANDO, FL 32811

New Mailing Address:

FEI Number: 45-3864089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENUCCI, ROBERTO
5128 CONROY RD
714
ORLANDO, FL 32811 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: BENUCCI, ROBERTO
Address: 5128 CONROY RD 714
City-St-Zip: ORLANDO, FL 32811

Title: MGRM
Name: GRUNHAUSER, TAIS M
Address: 5128 CONROY RD 714
City-St-Zip: ORLANDO, FL 32811

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: ROBERTO BENUCCI

MGR

01/15/2012

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