

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014537

FILED
Apr 18, 2005
Secretary of State

Entity Name: AYP TRAVEL AGENCY L.L.C.

Current Principal Place of Business:

17050 N BAY RD
#303
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

17050 N BAY RD
#303
SUNNY ISLES, FL 33160

New Mailing Address:

FEI Number: 65-1063096 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERGARA, HERMAN
17050 N BAY RD
SUNNY ISLES, FL 33160 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/MEMBERS:

Title: MGRM () Delete
Name: VERGARA, HERNAN
Address: 17050 N BAY RD
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGRM () Delete
Name: VERGARA, PATRICIA
Address: 17050 N BAY RD
City-St-Zip: SUNNY ISLES, FL 33160

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: VERGARA, ALFONSO
Address: 17050 N BAY RD
City-St-Zip: SUNNY ISLES, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: HERNAN VERGARA

MGRM

04/18/2005

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