2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008849

Entity Name: CARIBBEAN ISLANDS TRAVEL, L.L.C.

FILED May 04, 2011 Secretary of State

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

3363 WEST COMMERCIAL BLVD. SUITE 202

FT. LAUDERDALE, FL 33309 US

Current Mailing Address: New Mailing Address:

3363 W COMMERCIAL BLVD.
SUITE 202
FORT LAUDERDALE, FL 33309 US

3363 WEST COMMERCIAL BLVD.
SUITE 202
FT. LAUDERDALE, FL 33309 US

FEI Number: 65-1121582 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:

MEDINA, LUIS A CPA. 3363 W. COMMERCIAL BLVD. SUITE 202

FT. LAUDERDALE, FL 33309 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: MEDINA, LUIS A CPA.

Address: 3363 W. COMMERCIAL BOULEVARD STE 202

City-St-Zip: FORT LAUDERDALE, FL 33309

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: GEORGIA L DIXON BKKP 05/04/2011