

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018223

Entity Name: TRAVEL LATIN AMERICA, LLC

FILED
Mar 06, 2004
Secretary of State

Current Principal Place of Business:

7700 SOUTHWEST 138 TERRACE
MIAMI, FL 33158

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2142
MIAMI, FL 332562142

New Mailing Address:

FEI Number: 65-1148267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR () Delete
Name: LOUIS VINCENT DUNOYE, R DE SEGONZAC
Address: P.O. BOX 2142
City-St-Zip: MIAMI, FL 332562142

Title: MGR () Delete
Name: BAMRUD, JOACHIM
Address: P.O. BOX 2142
City-St-Zip: MIAMI, FL 332562142

ADDITIONS/CHANGES:

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

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

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: LOUIS VINCENT DUNOYER DE SEGONZAC

MGR

03/06/2004

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