2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA **DOCUMENT #L01000020750** CORPORATE TRAVEL CONSULTANTS II LLC 08 MAY 16 AM 8: 36 Principal Place of Business Mailing Address 2699 COLLINS AVENUE 2665 SOUTH BAYSHORE DR., STE. 703 MIAMI BEACH, FL 33140 MIAMI, FL 33133 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt #, etc. Suite, Apt. #, etc. 04102008 Cha-LLC CR2E083 (12/06) City & State City & State Applied For 4. FEI Number 26-0002670 Not Applicable Country Zip Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WORLD CORPORATE SERVICES, INC. Street Address (P.Q. Box Number is Not Acceptable) 2665 S. BAYSHORE DR., STE. 703 MIAMI, FL 33133 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition COLLINS, JAMES P NAME NAME 100128658781 05/06/08--01011--019 **14 STREET ADDRESS 2699 COLLINS AVENUE STREET ADDRESS **1471.25 MIAMI BEACH, FL 33140 CITY - ST - 7IP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 609. Florida Statutes.

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NG MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Daytime Phone 6