

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020750

FILED
Feb 29, 2012
Secretary of State

Entity Name: CORPORATE TRAVEL CONSULTANTS II LLC

Current Principal Place of Business:

2699 COLLINS AVENUE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

2699 COLLINS AVENUE
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 26-0002670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORLD CORPORATE SERVICES, INC.
2665 SOUTH BAYSHORE DRIVE
STE. 703
MIAMI, FL 33133 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: COLLINS, JAMES P
Address: 2699 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

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: JAMES P. COLLINS

MGR

02/29/2012

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