2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 30, 2005
Secretary of State

DOCUMENT# L02000008123

Entity Name: THE TRAVEL ALLIANCE, LLC

Current Principal Place of Business:

560 LINCOLN ROAD
SUITE 300
MIAMI BEACH, FL 33139

New Principal Place of Business:

420 LINCOLN ROAD
SUITE 365
MIAMI BEACH, FL 33139

Current Mailing Address:

560 LINCOLN ROAD
SUITE 300
MIAMI BEACH, FL 33139

New Mailing Address:

420 LINCOLN ROAD
SUITE 365
MIAMI BEACH, FL 33139

FEI Number: 71-0879124 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LAMCHICK, BRUCE
9130 S. DADELAND BLVD., SUITE 1101
MIAMI, FL 33156 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:	P ( ) Delete
Name:	CAUFF, STUART
Address:	560 LINCOLN ROAD STE 300
City-St-Zip:	MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title:	P (X) Change ( ) Addition
Name:	CAUFF, STUART
Address:	420 LINCOLN ROAD STE 365
City-St-Zip:	MIAMI BEACH, FL 33139

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: STUART CAUFF P 06/30/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date