

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016894

FILED  
Apr 23, 2004  
Secretary of State

Entity Name: SUNDANCE TRAVEL, LLC

## Current Principal Place of Business:

2838 NE 187TH STREET  
AVENTURA, FL 33180 US

## New Principal Place of Business:

1111 BRICKELL AVENUE  
1103  
MIAMI, FL 33131 US

## Current Mailing Address:

2838 NE 187TH STREET  
AVENTURA, FL 33180 US

## New Mailing Address:

1111 BRICKELL AVENUE  
1103  
MIAMI, FL 33131 US

FEI Number: 32-0024564

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHAN, SLENDAC  
2838 NE 187TH STREET  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

CHAN, SLENDAC  
1111 BRICKELL AVENUE  
1103  
MIAMI, FL 33131 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: SLENDAC HAN

04/23/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: CHAN, SLENDAC  
Address: 2838 NE 187TH STREET  
City-St-Zip: AVENTURA, FL 33180 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: CHAN, SLENDAC  
Address: 1111 BRICKELL AVENUE, 1103  
City-St-Zip: MIAMI, FL 33131 US

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: SLENDAC HAN

CEO

04/23/2004

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