

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024711

FILED
Aug 12, 2005
Secretary of State

Entity Name: PREFERRED-ULTIMATE TRAVEL & ENTERTAINMENT, L.L.C.

Current Principal Place of Business:

3001 SALZEDO STREET
CORAL GABLES, FL 331346711

New Principal Place of Business:

1522 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

Current Mailing Address:

3001 SALZEDO STREET
CORAL GABLES, FL 331346711

New Mailing Address:

1522 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

FEI Number: 02-0644060 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:

ADLER, ROBERT
3001 SALZEDO STREET
CORAL GABLES, FL 331346711 US

Name and Address of New Registered Agent:

ADLER, ROBERT
1522 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 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:

08/12/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BERG, HOWARD
Address: 1522 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 331344010

Title: MGR () Delete
Name: SAVITT, BARRY
Address: 3001 SALZEDO STREET
City-St-Zip: CORAL GABLES, FL 331346711

Title: MGR () Delete
Name: ADLER, ROBERT
Address: 3001 SALZEDO STREET
City-St-Zip: CORAL GABLES, FL 331346711

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: SAVITT, BARRY
Address: 1522 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR (X) Change () Addition
Name: ADLER, ROBERT
Address: 1522 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

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: ROBERT ADLER

SECR

08/12/2005

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