

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007024

FILED  
Apr 29, 2004  
Secretary of State

Entity Name: SARAH TOURS AMERICA LLC

## Current Principal Place of Business:

4101 RAVENSWOOD ROAD STE. 111  
FORT LAUDERDALE, FL 33312

## New Principal Place of Business:

C/O CG ACCOUNTING CORP  
4101 RAVENSWOOD ROAD STE. 111  
FORT LAUDERDALE, FL 33312

## Current Mailing Address:

4101 RAVENSWOOD ROAD STE. 111  
FORT LAUDERDALE, FL 33312

## New Mailing Address:

C/O CG ACCOUNTING CORP  
4101 RAVENSWOOD ROAD STE. 111  
FORT LAUDERDALE, FL 33312

FEI Number: 20-0259668

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA,P.A.  
1840 SOUTHWEST 22 STREET 4TH FL  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

DAVID, GOLDIS  
C/O CG ACCOUNTING CORP  
4101 RAVENSWOOD ROAD STE. 111  
FORT LAUDERDALE, FL 33312 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: DAVID GOLDIS

04/29/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: TROJMAN, RAPHAEL  
Address: 4101 RAVENSWOOD ROAD STE. 111  
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

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

Title: MGR ( ) Change (X) Addition  
Name: BIJAOU, JACKY  
Address: 4101 RAVENSWOOD ROAD STE. 111  
City-St-Zip: FORT LAUDERDALE, FL 33312

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: JACKY BIJAOU

MGR

04/29/2004

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