2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007024

Entity Name: SARAH TOURS AMERICA LLC

FILED Aug 15, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-0259668 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: 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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: (X) Change () Addition () Delete TROJMAN, RAPHAEL Name: Name: TROJMAN, RAPHAEL

Address: 4101 RAVENSWOOD ROAD STE. 111 Address: 4101 RAVENSWOOD ROAD STE. 111

City-St-Zip: FORT LAUDERDALE, FL 33312 City-St-Zip: FORT LAUDERDALE, FL 33312 US

(X) Change () Addition Title: MGR () Delete Title: MGR Name: BIJAOUI, JACKY Name: BIJAOUI, JACKY

Address: 4101 RAVENSWOOD ROAD STE. 111 Address: 4101 RAVENSWOOD ROAD STE, 111

City-St-Zip: FORT LAUDERDALE, FL 33312 City-St-Zip: FORT LAUDERDALE, FL 33312 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: JACKY BIJAOUI 08/15/2005