## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR

## Jun 01, 2006 8:00 am DOCUMENT # L03000010914 **Secretary of State** TRAVEL WHOLESALER OF TOURISM, LLC 06-01-2006 90084 002 \*\*\*\*50.00 Principal Place of Business Mailing Address 9130 S DADELAND BLVD 9130 S DADELAND BLVD 1607 1607 MIAMI, FL 33156 MIAMI, FL 33156 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05222006 Chg-LLC CR2E083 (11/05) City & State 4. FEI Number Applied For City & State 35-2201116 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name AMOROS, ALBERTO Street Address (P.O. Box Number is Not Acceptable) 9130 S DADELAND BLVD **SUITE 1607** MIAMI, FL 33156 Zip Code FI. 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by \$eptember 6, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR TITLE Delete TITLE ☐ Change Addition FERMINI, NESTOR F NAME NAME **GENERAL IGLESIAS 155** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LIMA 18, PERU, CITY-ST-ZIP MGR TITLE ☐ Delete TITLE Change ☐ Addition MGR NAME REBAGLIATI, FORSYTH NAME Rebagliati Forsyth, Elizabeth STREET ADDRESS **GENERAL IGLESIAS 155** STREET ADDRESS General Iglesias 155 CITY-ST-ZIP LIMA 18, PERU. CITY-ST-ZIP <u>Lima 18. Peru</u> MGR TITLE **Delete** TITLE ☐ Change ☐ Addition ARISMENDI, IKEDA NAME NAME STREET ADDRESS **GENERAL IGLESIAS 15** STREET ADDRESS CITY-ST-ZIP LIMA 18, PERU. CITY-ST-ZIP TITLE Delete TITLE MGR Change XAddition NAME VILLENA CHAVEZ, Luz Eliana STREET ADDRESS STREET ADDRESS General Iglesias 155 CITY - ST - 7LP CITY-ST-ZIP Lima 18. Peru TITLE ☐ Delet TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE 🔲 Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP certify that the information supplied with this liting does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information on his report is true and accurage and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the ability company or the deceiver of trustee simpowered to execute this report as required by Chapter 608, Florida Statutes. 11. Thereby indicated on this report is tru limited liability company or tr

ED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Elizabeth Rebagliati F., Manager 04.28.06 (511) 610 4194

**FILED**