2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028491

Entity Name: BUY-BYETRAVEL.COM LLC

FILED Mar 07, 2009 Secretary of State

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

7546 CAPE VERDE LANE LAKE WORTH, FL 33467 US

Current Mailing Address: New Mailing Address:

7546 CAPE VERDE LANE LAKE WORTH, FL 33467 US

FEI Number: 20-0064420 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL, JON SPIEGEL, JON

2121 RESTON CIRCLE 7546 CAPE VERDE LANE ROYAL PALM BEACH, FL 33411 US LAKE WORTH, FL 33467 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: 03/07/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SPIEGEL, JON E
 Name:

 Address:
 7546 CAPE VERDE LANE
 Address:

 City-St-Zip:
 LAKE WORTH, FL 33467 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SPIEGEL, DEBORAH A
 Name:

 Address:
 7546 CAPE VERDE LANE
 Address:

 City-St-Zip:
 LAKE WORTH, FL 33467 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JON SPIEGEL MGR 03/07/2009