

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**May 05, 2006 8:00 am**  
**Secretary of State**

05-05-2006 90033 020 \*\*\*175.00

**20044881**



<b>DOCUMENT # L03000037895</b> 1. Entity Name <b>BM TRAVEL, LLC</b>					
Principal Place of Business <b>6881 LIONS HEAD LANE BOCA RATON, FL 33496</b>			Mailing Address <b>6881 LIONS HEAD LANE BOCA RATON, FL 33496</b>		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
4. FEI Number <b>10-4328683</b>			Applied For <input type="checkbox"/> Not Applicable		
5. Certificate of Status Desired <input type="checkbox"/>			<b>\$5.00</b> Additional Fee Required		
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
<b>INTERSTATE DOCUMENT FILINGS INCORPORATED 526 EAST PARK AVENUE, SUITE 200 TALLAHASSEE, FL 32301-2551</b>			Name  Street Address (P.O. Box Number is Not Acceptable)  City <span style="float: right;"><b>FL</b></span> Zip Code		
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 _____ (NOTE: Registered Agent signature required when reappointing) _____ DATE _____					
<b>Filing Fee is \$50.00 Due by May 1, 2006</b>		<b>Make check payable to Florida Department of State</b>			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>MGRM MESNER, BILLIE 6881 LIONS HEAD LANE BOCA RATON, FL 33496</b>	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate 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 limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.					
<b>SIGNATURE:</b> <i>Billie Mesner</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>		Date <b>4/29/06</b> Daytime Phone # <b>561-350-0506</b>			

# INTERSTATE DOCUMENT FILINGS

## ATTACHMENT

TOLL FREE:  
FACSIMILE:  
VERBAL RESPONSE:

800-842-9990  
609-421-2130  
609-421-2120

208 West State Street  
Trenton, New Jersey 08608-1002

### STATEMENT & REPORT OF SERVICES RENDERED

25602-4 of 4  
CorpFee ID #C6462  
AT/PHL.SH  
(516) 775-5800

To: Mr. Steven J. Harfenist, Esq.  
Friedman, Harfenist & Langer  
3000 Marcus Avenue, Suite 2E1  
Lake Success, New York 11042

20044881  
#L03000037895

Your Client Reference: Billie Mesner

INVOICE DATE: Apr 5, 2006

Total Balance Due: \$175.00

INVOICE: #R9889

Your Request Reference/Jurisdiction/and Report of Services Rendered:

Expenses Service Fee Amount Due

BW Travel, LLC

State of Florida:

Annual Corporate Fee for year ending May 2007

—Registered Agent and Registered Office service fees rendered:

\$175.00

**IMPORTANT FILING INFORMATION - DEADLINE IS MAY 1ST, 2006**

Florida Department of State, Annual Report Section:

The 2006 Annual Report with fee due of \$150.00 payable to the Florida Department of State is due on or before May 1, 2006. Failure to comply will subject entity to the Automatic Revocation. The State of Florida no longer forwards the actual Annual Report forms. A postcard reminder is sent to the Mailing Address of record. Attached is a copy of the Annual Report as downloaded from the State's Website: [sunbiz.org](http://sunbiz.org) together with instructions. Please note that the annual report can be filed online or follow the instructions in order to have same filed on or before May 1, 2006. Please contact our Trenton office should you require any assistance with this filing.

Florida Representation History: Florida State ID #L03000037895

Florida Registered Agent designated on Articles of Organization filed  
Oct 3, 2003.

State of Formation [domestic]: Florida  
Entity Formation filed on: Oct 3, 2003

NOTE: Please note new street address [see attached letter]:

Name of Current Registered Agent: Interstate Document Filings Incorporated  
Address of Current Registered Office: 1574 Village Square Boulevard, Suite 100  
Tallahassee, FL 32309

IDF Annual Agent Fees paid through: May 2005

**Past Due Account** Current & Past Due: \$350.00

Please Refer to Invoice:

#R8268 Jan 14, 2005: \$175.00

Thank You for calling INTERSTATE DOCUMENT FILINGS

Total Invoice Due: \$175.00

Please reference your payment to above invoice number.  
Past due account subject to 1.5% monthly late charges.

Terms: Upon Receipt  
IRS: #22-2885011

Transmitted: Via U.S. Postal First Class Mail

For any further questions regarding this matter or any other concern that we might be of assistance for you, please contact Marge O. Grimaldi of our Trenton office.