

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043174

FILED
Jul 02, 2004
Secretary of State

Entity Name: ATLANTIS TRAVEL AND CONSULTING, LLC

Current Principal Place of Business:

2555 COLLINS AVE. #301
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

2555 COLLINS AVE. #301
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 36-4544006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
SUITE E, 773 4TH AVE. NORTH
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

BOCARRO, RAMON P MR
2555 COLLINS AVE.
301
MIAMI BEACH, FL 33140

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: RAMON BOCARRO

07/02/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BOCARRO, RAMON P MR
Address: 2555 COLLINS AVE, 301
City-St-Zip: MAIMI BEACH, FL 33140

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: RAMON BOCARRO

MGR

07/02/2004

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