

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043174

FILED
Jan 16, 2011
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:

2555 COLLINS AVE. #301
SUITE 301
MIAMI BEACH, FL 33140

Current Mailing Address:

2555 COLLINS AVE. #301
MIAMI BEACH, FL 33140

New Mailing Address:

2555 COLLINS AVE. #301
SUITE 301
MIAMI BEACH, FL 33140

FEI Number: 36-4544006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

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

I hereby 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

01/16/2011

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