

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044109

FILED
Apr 19, 2005
Secretary of State

Entity Name: GIGI NACHMAN TRAVEL, LLC

Current Principal Place of Business:

8500 SW 92 STREET
SUITE 204
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

8500 SW 92 STREET
SUITE 204
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 26-2789126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NACHMAN, GIGI A
8500 SW 92 STREET
204
MIAMI, FL 33156 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/MEMBERS:

Title: MGRM () Delete
Name: NACHMAN, GIGI A
Address: 8500 SW 92 STREET, SUITE 204
City-St-Zip: MIAMI, FL 33156 US

Title: MGRM () Delete
Name: NACHMAN, BRUCE
Address: 8500 SW 92 STREET, SUITE 204
City-St-Zip: MIAMI, FL 33156 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GIGI NACHMAN

MGRM

04/19/2005

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