

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044109

FILED
Apr 30, 2011
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:

8501 SW 87 TERRACE
MIAMI, FL 33143 US

Current Mailing Address:

8501 SW 87 TERRACE
MIAMI, FL 33143 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
8501 SW 87 TERRACE
MIAMI, FL 33143 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: MGRM
Name: NACHMAN, GIGI A
Address: 8501 SW 87 TERRACE
City-St-Zip: MIAMI, FL 33143 US

Title: MGRM
Name: NACHMAN, BRUCE
Address: 8501 SW 87 TERRACE
City-St-Zip: MIAMI, FL 33143 US

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: GIGI A NACHMAN

MGRM

04/30/2011

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