

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026676

Entity Name: VIAJES GEMINIS LLC

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

1825 PONCE DE LEON BLVD #378
CORAL GABLES, FL 33134

New Principal Place of Business:

9974 NOBHILL LANE
SUNRISE, FL 33351

Current Mailing Address:

1825 PONCE DE LEON BLVD #378
CORAL GABLES, FL 33134

New Mailing Address:

9974 NOBHILL LANE
SUNRISE, FL 33351

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

VELASQUEZ, JUAN SEBASTIAN
7135 HARDING AVENUE
MIAMI BEACH, FL 33141 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: MENDOZA, ALBERTO
Address: 1825 PONCE DE LEON BLVD #378
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: MENDOZA, PATRICIA
Address: 1825 PONCE DE LEON BLVD #378
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: MENDOZA, ANDRES
Address: 1825 PONCE DE LEON BLVD #378
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: MENDOZA, MAURICIO
Address: 1825 PONCE DE LEON BLVD #378
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

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

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

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: ALBERTO MENDOZA

MGRM

05/02/2005

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