2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040334

Entity Name: EUROTRIP 2004, LLC

FILED Apr 25, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

943 NE 24TH AVENUE P.O. BOX 416705

POMPANO BEACH, FL 33062 MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

943 NE 24TH AVENUE P.O. BOX 416705

POMPANO BEACH, FL 33062 MIAMI BEACH, FL 33141

FEI Number: 54-2154239 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEVY, LAWRENCE ESQ
LAW OFFICE OF LAWRENCE LEVY, P.A.
2500 N. MILITARY TRAIL, STE. 260
BOCA RATON, FL 33431 US

CONDE & COHEN, P.L.
150 E. PALMETTO PARK RD.
SUITE 110
BOCA RATON, FL 33432 US

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: AARON R. COHEN 04/25/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 VACA, VICTOR-HUGO II
 Name:
 VACA, VICTOR-HUGO II

 Address:
 943 NE 24TH AVENUE
 Address:
 P.O. BOX 416705

 City-St-Zip:
 POMPANO BEACH, FL 33062
 City-St-Zip:
 MIAMI BEACH, FL 33141

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: VICTOR-HUGO VACA II MGR 04/25/2006