

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078139

FILED
Apr 01, 2010
Secretary of State

Entity Name: RAVEL HOLDINGS, LLC

Current Principal Place of Business:

2121 PONCE DE LEON BLVD
1050
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

2121 PONCE DE LEON BLVD
1050
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 20-1804538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2121 PONCE DE LEON BLVD
1050
CORAL GABLES, FL 33134 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: CENTURION MANAGEMENT SERVICES LTD
Address: NERINE CHAMBERS, PO BOX 905
City-St-Zip: ROAD TOWN, TORTOLA, BVI, XX XX XX

Title: MGRM
Name: THE ARGYL TRUST COMPANY LTD
Address: PO BOX 341, THE BUSINESS HUD
City-St-Zip: ROTORUA 3040, NEW ZEALAND, XX XX XX

Title: MGR
Name: GARCIA, ANTONIO
Address: 2121 PONCE DE LEON BLVD. SUITE 1050
City-St-Zip: CORAL GABLES, FL 33134

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: ANTONIO GARCIA

MGR

04/01/2010

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