

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079556

Entity Name: NP TRAVEL SERVICE LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

8312 NW 7 STREET
57
MIAMI, FL 33126 US

New Principal Place of Business:

8901 SW 225 STREET
CUTLER BAY, FL 33190 US

Current Mailing Address:

8312 NW 7 STREET
57
MIAMI, FL 33126 US

New Mailing Address:

8901 SW 225 STREET
CUTLER BAY, FL 33190 US

FEI Number: 20-1830431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTOBANCO, NOEMI
8312 NW 7 STREET
57
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

PORTOBANCO, NOEMI
8901 SW 225 STREET
CUTLER BAY, FL 33190 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:

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PORTOBANCO, NOEMI
Address: 8312 NW 7 STREET APT 57
City-St-Zip: MIAMI, FL 33126 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PORTOBANCO, NOEMI
Address: 8901 SW 225 STREET
City-St-Zip: CUTLER BAY, FL 33190 US

I hereby certify that the information supplied with this filing does not qualify 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: NOEMI PORTOBANCO

MGRM

04/30/2008

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