

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086500

FILED
Jul 07, 2006
Secretary of State

Entity Name: LUXURY TRAVEL ASSOCIATES, LLC

Current Principal Place of Business:

405 LEXINGTON AVENUE, 54TH FLOOR
NEW YORK, NY 10174

New Principal Place of Business:

405 LEXINGTON AVENUE, 54TH FLOOR
C/O SETAI GROUP
NEW YORK, NY 10174

Current Mailing Address:

405 LEXINGTON AVENUE, 54TH FLOOR
NEW YORK, NY 10174

New Mailing Address:

405 LEXINGTON AVENUE, 54TH FLOOR
C/O SETAI GROUP
NEW YORK, NY 10174

FEI Number: 20-1965237 FEI Number Applied For () 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:

CORPDIRECT AGENTS, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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 () Delete
Name: CONROY, JOHN P
Address: 405 LEXINGTON AVENUE, 54TH FLOOR
City-St-Zip: NEW YORK, NY 10174

Title: MGRM () Delete
Name: BREENE, JONATHAN
Address: 405 LEXINGTON AVENUE, 54TH FLOOR
City-St-Zip: NEW YORK, NY 10174

ADDITIONS/CHANGES:

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 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: JOHN P. CONROY

MEMB

07/07/2006

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