2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087718

Entity Name: ARAGON TRAVEL LLC

FILED Mar 27, 2011 Secretary of State

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

15 15 1 SW 49TH ST 1931 NW 150 AVE MIRAMAR, FL 33027

103

PEMBROKE PINES, FL 33028

Current Mailing Address: New Mailing Address:

14359 MIRAMAR PKWY 1931 NW 150 AVE 103

PEMBROKE PINES, FL 33028 MIRAMAR, FL 33027

FEI Number: 20-1984331 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ARAGON, GABRIELA ARAGON, GABRIELA 15 15 1 SW 49TH ST 1931 NW 150 AVE MIRAMAR, FL 33027 US 103

PEMBROKE PINES, FL 33028 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: GABRIELA ARAGON 03/27/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

ARAGON, GABRIELA Name: Address: 15151 SW 49TH ST City-St-Zip: MIRAMAR, FL 33027

Title: MGRM

Name: ARAGON, ALEJANDRO Address: 15151 SW 49TH ST City-St-Zip: MIRAMAR, FL 33027

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 Statues.

SIGNATURE: GABRIELA ARAGON **MGRM** 03/27/2011