

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089051

FILED
May 22, 2008
Secretary of State

Entity Name: TRANSPORTATION & TOURISM INTERNATIONAL, LLC

Current Principal Place of Business:

6103 AQUA AVENUE
604 SPEAR BUILDING
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

100 JEFFERSON AVENUE
10001
MIAMI BEACH, FL 33139 US

Current Mailing Address:

6103 AQUA AVENUE
604 SPEAR BUILDING
MIAMI BEACH, FL 33141 US

New Mailing Address:

100 JEFFERSON AVENUE
10001
MIAMI BEACH, FL 33139 US

FEI Number: 51-0549544 **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:

WRIGHT, BLANDIN J
6103 AQUA AVENUE
604 SPEAR BUILDING
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

WRIGHT, BLANDIN J
100 JEFFERSON AVENUE
10001
MIAMI BEACH, FL 33139 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:

05/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WRIGHT, BLANDIN J
Address: 6103 AQUA AVENUE, #604
City-St-Zip: MIAMI BEACH, FL 33141 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WRIGHT, BLANDIN J
Address: 100 JEFFERSON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139 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: BLANDIN J. WRIGHT

MGR

05/22/2008

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