

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093197

FILED
Apr 12, 2006
Secretary of State

Entity Name: BG TRAVEL AND TOURS, LLC

Current Principal Place of Business:

6830 INDIAN CREEK DRIVE
6F
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

6538 COLLINS AVE
370
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: 84-1665056 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERCHEMLIAN, ARTURO
7441 WAYNE AVE
7D
MIAMI BEACH, FL 33141 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: PERCHEMLIAN, ARTURO
Address: 7441 WAYNE AVE 7D
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGRM () Delete
Name: MEJIA, SANTIAGO
Address: 7441 WAYNE AVE 7D
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGRM () Delete
Name: DE LUCENA DUTRA, ADRIANA
Address: 6830 INDIAN CREEK DRIVE 6F
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGRM () Delete
Name: SPINELLI, VIVIANE B
Address: 6830 INDIAN CREEK DRIVE 6F
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGRM () Delete
Name: DE LUCENA DUTRA, CLAUDIA
Address: 6830 INDIAN CREEK DRIVE 6F
City-St-Zip: MIAMI BEACH, FL 33141 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ARTURO PERCHEMLIAN

MR

04/12/2006

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