2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

07 APR 27 AM 8: 03 SECRETARY OF STATE ALLAHASSEE. FLORIDA DOCUMENT #L05000031346 VOLARE TRAVEL INTERNATIONAL, LLC. Principal Place of Business Mailing Address BK 2020 W PENSACOLA STREET PO BOX 2535 SUITE 27 TALLAHASSEE, FL 32316 US TALLAHASSEE, FL 32304 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04192007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-2589270 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEONI, STEVEN M Street Address (P.O. Box Number is Not Acceptable) 2020 W PENSACOLA ST SUITE 27 TALLAHASSEE, FL 32304 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and ute if applicable. (NOTE: Registered Agent signature required when reinstating) DATE BK Make check payable to Filing Fee is \$50.00 Due by May 1, 2007 Florida Department of State ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS 10. MGRM TITLE MGK Delete TITLE Change Change Addition NAME LEONI, CARLO LEONI, CARLO NAME 225 NE 34TH STREET | SUITE 211 225 NE 34TH STREET, SUITE 211 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAML FL 33137 CITY-ST-ZIP MIAHI, FL 33137 MGRM ☐ Delete TITLE 9001016301명명 05/07/07--01005--001 **50. ☐ Addition LEONI, STEVEN M NAME NAME **50.00 STREET ADDRESS PO BOX 2535 STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32316 CITY-ST-ZIP MGR Change TITLE Delete TITLE ■ Addition LEONI, DOUGLAS S NAME NAME STREET ADDRESS P O BOX 2535 STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32316 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY-ST-7/P Change Addition TOLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this fling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that limited liability company or the receiver or trustee signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the effect to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

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