2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031346

Entity Name: VOLARE TRAVEL INTERNATIONAL, LLC.

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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2020 W PENSACOLA STREET SUITE 27 TALLAHASSEE, FL 32304

New Mailing Address: Current Mailing Address:

PO BOX 2535

TALLAHASSEE, FL 32316 US

FEI Number: 20-2589270 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LEONI, STEVEN M 2020 W PENSACOLA ST SUITE 27 TALLAHASSEE, FL 32304 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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGR Title: MGRM (X) Change () Addition () Delete

LEONI, CARLO LEONI, STEVEN M Name: Name: Address: 225 NE 34TH STREET, SUITE 211 Address: P.O. BOX 2535

City-St-Zip: MIAMI, FL 33137 City-St-Zip: TALLAHASSEE, FL 32316

Title: MGRM (X) Delete Title: () Change () Addition

Name: LEONI, STEVEN M Name: Address: PO BOX 2535 Address: City-St-Zip: TALLAHASSEE, FL 32316 City-St-Zip:

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: STEVEN LEONI **MGRM** 04/29/2008