

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055561

FILED
Apr 19, 2010
Secretary of State

Entity Name: CADC TRAVEL & SERVICES, LLC

Current Principal Place of Business:

6900 SUNRISE TERRACE
CORAL GABLES, FL 33133

New Principal Place of Business:

Current Mailing Address:

6900 SUNRISE TERRACE
CORAL GABLES, FL 33133

New Mailing Address:

FEI Number: 20-2953485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INTERCOMP PROFESSIONAL SERVICES INC
%SUELI CORREA
17375 COLLINS AVENUE STE 1702
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

INTERCOMP PROFESSIONAL SERVICES INC
C/O SUELI CORREA
17375 COLLINS AVENUE STE 1702
SUNNY ISLES BEACH, FL 33160 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: SUELI CORREA

04/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DECARLI, CARLOS A
Address: 6900 SUNRISE TERRACE
City-St-Zip: CORAL GABLES, FL 33133

Title: MGRM
Name: DA SILVA, TERESA MARCELO
Address: 12 A, LITTLE CHESTER STREET
City-St-Zip: BELGRAVIA, LONDON, UK SW1X7AL

Title: S
Name: CORREA, SUELI
Address: 17375 COLLINS AVENUE APT 1702
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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 Statutes.

SIGNATURE: CARLOS A DE CARLI

MGMR

04/19/2010

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