2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055561

Entity Name: CADC TRAVEL & SERVICES, LLC

FILED Apr 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6900 SUNRISE TERRACE CORAL GABLES, FL 33133

Current Mailing Address: New Mailing Address:

6900 SUNRISE TERRACE CORAL GABLES, FL 33133

FEI Number: 20-2953485 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: CARLOS A DE CARLI MGRM 04/09/2011