

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069088

Entity Name: V1 EXPRESS LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

30 SOUTH MAGNOLIA AVENUE
SUITE 300
ORLANDO, FL 32801 FL

Current Mailing Address:

30 SOUTH MAGNOLIA AVENUE
SUITE 300
ORLANDO, FL 32801 FL

New Principal Place of Business:

358 FIFTH AVENUE
SUITE 901
NEW YORK, NY 10001 NY

New Mailing Address:

358 FIFTH AVENUE
SUITE 901
NEW YORK, NY 10001 NY

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIEGLER, HERMAN
17181 ROYAL COVE WAY
BOCA RATON, FL 33496 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: TRAVELSUIE, INC.,
Address: 30 SOUTH MAGNOLIA AVENUE, SUITE 300
City-St-Zip: ORLANDO, FL 32801

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TRAVELSUIE, INC.,
Address: 358 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10001 NY

Title: MGR () Change (X) Addition
Name: WITHSEIDELIN, CHRISTIAN
Address: 358 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10001 NY

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: CHRISTIAN WITHSEIDELIN

MGR

04/28/2006

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