

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069370

Entity Name: L & S TRAVEL SERVICES, LLC

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

12855 SW 207TH TERRACE
MIAMI, FL 33177

New Principal Place of Business:

8873 SW 131ST STREET
MIAMI, FL 33176

Current Mailing Address:

8873 SW 131ST STREET
MIAMI, FL 33176

New Mailing Address:

FEI Number: 20-3158375 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHEPARD, JOHN S
13611 DEERING BAY DRIVE
101
CORAL GABLES, FL 33158 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: SHEPARD, JOHN S
Address: 13611 DEERING BAY DRIVE
City-St-Zip: CORAL GABLES, FL 33158

Title: MGR () Delete
Name: LAZARUS, ANNA P
Address: 12855 SW 207TH TERRACE
City-St-Zip: MIAMI, FL 33177

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: RICHARD, POLLACK
Address: 8873 SW 131ST STREET
City-St-Zip: MIAMI, FL 33176

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: JOHN SHEPARD

MGRM

04/13/2009

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