

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000069370

FILED
Aug 31, 2009
Secretary of State**Entity Name:** L & S TRAVEL SERVICES, LLC**Current Principal Place of Business:**8873 SW 131ST STREET
MIAMI, FL 33176**New Principal Place of Business:****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 ()****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 (X) Delete
Name: LAZARUS, ANNA P
Address: 12855 SW 207TH TERRACE
City-St-Zip: MIAMI, FL 33177**Title:** MGR () Delete
Name: RICHARD, POLLACK
Address: 8873 SW 131ST STREET
City-St-Zip: MIAMI, FL 33176**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
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: JOHN S. SHEPARD

MGRM

08/31/2009

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