2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072744

FILED Mar 08, 2010 Secretary of State

Entity Name: INTERNATIONAL TRAVEL CONSULTANTS, LLC

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

3400 192ND STREET APT. 1412 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

3400 192ND STREET APT. 1412 AVENTURA, FL 33180

FEI Number: 20-3198038 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROZENCWAIG, NADEL & FERRERO-CARR, LLP 301 W HALLANDALE BCH BLVD HALLANDALE BEACH, FL 33009 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: MGR

Name: LIMA, CARLOS

Address: 3400 192ND STREET, APT. 1412

City-St-Zip: AVENTURA, FL 33180

Title: MGR

Name: LIMA, CARMEN

Address: 3400 192ND STREET, APT. 1412

City-St-Zip: AVENTURA, FL 33180

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 LIMA MGR 03/08/2010