

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072744

FILED
Apr 07, 2011
Secretary of State

Entity Name: INTERNATIONAL TRAVEL CONSULTANTS, LLC

Current Principal Place of Business:

3400 192ND STREET
APT. 1412
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3400 192ND STREET
APT. 1412
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-3198038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ROZENCWAIG & NADEL, 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: LESLIE ALAN ROZENCWAIG, ESQ.

04/07/2011

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 Statutes.

SIGNATURE: CARLOS LIMA

MGR

04/07/2011

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