

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072744

FILED
Mar 21, 2012
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, LLP
301 W HALLANDALE BCH BLVD
HALLANDALE BEACH, FL 33009 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: MGR
Name: LIMA, CARLOS
Address: 3201 - 183 STREET #1907
City-St-Zip: AVENTURA, FL 33160

Title: MGR
Name: LIMA, CARLOS FERNAND
Address: 3201 183 STREET #1907
City-St-Zip: AVENTURA, FL 33160

Title: MGR
Name: LIMA, ANTONIO CARLOS
Address: 3201 183 STREET #1907
City-St-Zip: AVENTURA, FL 33160

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

03/21/2012

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