

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106467

FILED  
Jan 16, 2006  
Secretary of State

Entity Name: ANGELS TRAVEL AGENCY, LLC

**Current Principal Place of Business:**

2552 N.W. 7 STREET  
MIAMI, FL 33125 US

**New Principal Place of Business:**

**Current Mailing Address:**

2655 LE JEUNE ROAD  
SUITE 716  
CORAL GABLES, FL 33134 US

**New Mailing Address:**

FEI Number: 20-3751283      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

PEREZ, MARIO M SR  
2655 LE JEUNE ROAD  
SUITE 716  
CORAL GABLES, FL 33134 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: PEREZ, MARIO M SR  
Address: 2655 LE JEUNE ROAD  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR ( ) Delete  
Name: PEREZ, MARCOS SR  
Address: 2655 LE JEUNE ROAD  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM ( ) Delete  
Name: PEREZ, MARIO JR  
Address: 2655 LE JEUNE ROAD  
City-St-Zip: CORAL GABLES, FL 33134 US

**ADDITIONS/CHANGES:**

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

Title: MGRM (X) Change ( ) Addition  
Name: PEREZ, MARCOS SR  
Address: 2655 LE JEUNE ROAD  
City-St-Zip: CORAL GABLES, FL 33134 US

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

I hereby certify that the information supplied with this filing does not qualify for the 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: MARCOS PEREZ SR

MGRM

01/16/2006

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