2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012963

City-St-Zip:

MIAMI, FL 33156

Entity Name: LUXURY TRAVEL ALLIANCE, LLC

FILED May 04, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6900 SW 88 ST, A208 MIAMI, FL 33156 **Current Mailing Address: New Mailing Address:** P.O. BOX 56-5055 MIAMI, FL 33256 FFI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MITEVA, LYNN 6900 SW 88 ST, A208 MIAMI, FL 33156 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition KUTCHUKOVA, KRASIMIRA Name: Name: Address: 23 OPALCHENSKA ST., FL. 6, APT. 22 Address: City-St-Zip: VARNA 9000, BULGARIA, OC City-St-Zip: Title: MGRM () Delete Title: MGR (X) Change () Addition Name: MITEVA, LYNN Name: MITEVA, DETELINA Address: 6900 SW 88ST #A208 Address: 6900 SW 88ST #A208

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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: LM MGR 05/04/2007