

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061921

FILED  
Apr 04, 2007  
Secretary of State

Entity Name: RESERVATION SYSTEM ON LINE LLC

**Current Principal Place of Business:**

1436 NORTH FEDERAL HWY.  
FORT LAUDERDALE, FL 33304

**New Principal Place of Business:**

1446 NORTH FEDERAL HWY.  
FORT LAUDERDALE, FL 33304

**Current Mailing Address:**

1436 NORTH FEDERAL HWY.  
FORT LAUDERDALE, FL 33304

**New Mailing Address:**

1446 NORTH FEDERAL HWY.  
FORT LAUDERDALE, FL 33304

FEI Number: 20-8771185

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DUBUS, NICOLAS  
1436 NORTH FEDERAL HWY.  
FORT LAUDERDALE, FL 33304 US

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

DUBUS, NICOLAS  
1446 NORTH FEDERAL HWY.  
FORT LAUDERDALE, FL 33304 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:

04/04/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: BREHIER, JEAN-PIERRE  
Address: 1436 NORTH FEDERAL HWY.  
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MGRM ( ) Delete  
Name: DUBUS, NICOLAS  
Address: 1436 NORTH FEDERAL HWY.  
City-St-Zip: FORT LAUDERDALE, FL 33304

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: BREHIER, JEAN-PIERRE  
Address: 1446 NORTH FEDERAL HWY.  
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MGRM (X) Change ( ) Addition  
Name: DUBUS, NICOLAS  
Address: 1446 NORTH FEDERAL HWY.  
City-St-Zip: FORT LAUDERDALE, FL 33304

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: JEAN-PIERRE BREHIER

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04/04/2007

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