

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061921

FILED
Mar 04, 2009
Secretary of State

Entity Name: RESERVATION SYSTEM ON LINE LLC

Current Principal Place of Business:

1446 NORTH FEDERAL HWY.
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1446 NORTH FEDERAL HWY.
FORT LAUDERDALE, FL 33304

New Mailing Address:

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
1446 NORTH FEDERAL HWY.
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

BREHIER, JEAN-PIERRE
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: JEAN-PIERRE BREHIER

03/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: PAUL, HOLSTEIN
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 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: PAUL HOLSTEIN

MGRM

03/04/2009

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