2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082832

Entity Name: MY AIR TRAVEL & TOURS LLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2787 E OAKLAND PARK BLVD STE 209

FT LAUDERDALE, FL 33306 US

Current Mailing Address: New Mailing Address:

2787 E OAKLAND PARK BLVD STE 209

FT LAUDERDALE, FL 33306 US

FEI Number: 01-0873506 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TEGOV, MAYA 3430 GALT OCEAN DR APT 1505 FT LAUDERDALE, FL 33308 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: TEGOV, MAYA

Address: 3430 GALT OCEAN DR APT 1505 City-St-Zip: FT LAUDERDALE, FL 33308 US

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 Statues.

SIGNATURE: MTEGOV MANA 04/29/2011