

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111504

FILED
Apr 30, 2011
Secretary of State

Entity Name: ALL TRAVEL INSURANCE SERVICES, L.L.C.

Current Principal Place of Business:

9343 TANGO TERRACE
BOCA RATON, FL 33496

New Principal Place of Business:

5310 LAS VERDES CIRCLE
#121
DELRAY BEACH, FL 33484

Current Mailing Address:

9343 TANGO TERRACE
BOCA RATON, FL 33496

New Mailing Address:

5310 LAS VERDES CIRCLE
#121
DELRAY BEACH, FL 33484

FEI Number: 20-5961434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINBRAND, LEE S
9343 TANGO TERRACE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

WEINBRAND, LEE S
5310 LAS VERDES CIRCLE
#121
DELRAY BEACH, FL 33484 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:

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WEINBRAND, LEE S
Address: 9343 TANGO TERRACE
City-St-Zip: BOCA RATON, FL 33496

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 Statutes.

SIGNATURE: LEE SCOTT WEINBRAND

PRES

04/30/2011

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