

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114701

FILED  
Apr 29, 2008  
Secretary of State

**Entity Name:** TRAVELONE GROUP INTERNATIONAL, LLC

**Current Principal Place of Business:**

8240 NW 52ND TERRACE  
SUITE 200  
DORAL, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

8240 NW 52ND TERRACE  
SUITE 200  
DORAL, FL 33166

**New Mailing Address:**

**FEI Number:** **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

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

VALDES, HECTOR  
11251 NW 48TH TERRACE  
DORAL, FL 33178 US

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

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: MGR ( ) Delete  
Name: VALDES, HECTOR  
Address: 11251 NW 48TH TERRACE  
City-St-Zip: DORAL, FL 33178

**ADDITIONS/CHANGES:**

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

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: HECTOR VALDES

CEO

04/29/2008

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