2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018199

Entity Name: MILENIUM TRAVEL & TOUR LC

FILED Feb 13, 2008 Secretary of State

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

3615 N.W. 17 AVENUE MILENIUM TRAVEL & TOUR LLC MIAMI, FL 33142 US

3615 NW 17 AVE MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

3615 N.W. 17 AVENUE 3615 NW 17 AVE

MIAMI, FL 33142 MIAMI, FL 33142 US

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

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

CAMACHO, BASILIA MS RIJO, MANUEL MR 4641 SW 104 CT 541 ANA ASTASIA AVE

MIAMI, FL 33165 US US CORAL GABLES, FL 33134

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: MANUEL RIJO 02/13/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: () Delete (X) Change () Addition

CAMACHO, BASILIA DOROTEO, CARMEN Name: Name: 4641 SW 104 CT Address: 716 SW 5 COURT Address:

City-St-Zip: MIAMI, FL 33165 City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGR Title: MGR () Delete (X) Change () Addition

Name: CAMACHO, ALEJANDRO Name: RUIZ, ARIEL Address: 4641 SW 104 CT Address: 9977 NW 127 TERRACE

City-St-Zip: MIAMI, FL 33165 US City-St-Zip: MIAMI, FL 33018 US

Title: MGR (X) Delete Title: () Change () Addition

ACOSTA, IRENE Name: Name: 13627 BAYVIEW ISLE DR. APT. 302 Address: Address: City-St-Zip: ORLANDO, FL 32824 US City-St-Zip:

Title: MGR (X) Delete Title: () Change () Addition

Name: CAMACHO, MICHAEL Name: 13627 BAYVIEW ISLE DR. APT. 302 Address: Address: City-St-Zip: ORLANDO, FL 32824 US 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: CARMEN DOROTEO 02/13/2008