

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077735

FILED
Jan 12, 2011
Secretary of State

Entity Name: INTERNATIONAL RESERVATIONS LLC

Current Principal Place of Business:

4299 NW 36TH ST
OFFICE 504
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

4299 NW 36TH ST
OFFICE 263
MIAMI SPRINGS, FL 33166

Current Mailing Address:

1617 NEWPORT LN
WESTON, FL 33326

New Mailing Address:

2800 GLADES CIRCLE
SUITE 118
WESTON, FL 33327

FEI Number: 26-3373145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANCA LLC
358 CONSERVATION DR
WESTON, FL 33327 US

Name and Address of New Registered Agent:

ANCA LLC
4299 NW 36TH ST
OFFICE 263
MIAMI SPRINGS, FL 33166 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: ENRIQUE J AGUERREVERE

01/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARCOS, ZARIKIAN MR
Address: HOTEL EUROBUILDING CALLE LA GUAIRITA
City-St-Zip: CARACAS, MI 1060 VE

Title: MGRM
Name: DUREVOLE INVESTMENTS S.L.
Address: PASEO DE GRACIA 103
City-St-Zip: BARCELONA, ES 08008 ES

Title: MGR
Name: EDUARDO, ZARIKIAN MR
Address: HOTEL EUROBUILDING CALLE LA GUAIRITA
City-St-Zip: CARACAS, MI 1060 VE

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: MARCOS ZARIKIAN

MR

01/12/2011

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