## 2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000077735

Entity Name: INTERNATIONAL RESERVATIONS LLC

FILED Jun 19, 2012 Secretary of State

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

4299 NW 36TH ST EUROBUILDING MIAMI SPRINGS, FL 33166

Current Mailing Address: New Mailing Address:

4299 NW 36TH ST 1621 SWEETGUM TERRACE EUROBUILDING WESTON, FL 33327 MIAMI SPRINGS, FL 33166

FEI Number: 26-3373145 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:

ANECA LLC

4299 NW 36TH ST

EUROBUILDING

MIAMI SPRINGS, FL 33166 US

WENK, JORGE

1621 SWEETGUM TERRACE

WESTON, FL 33327 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: JW 06/19/2012

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

Title: MG

Name: WENK, JORGE

Address: 1621 SWEETGUM TERRACE City-St-Zip: WESTON, FL 33327

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: JW MG 06/19/2012