

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110248

Entity Name: ARC EN CIEL VOYAGES, LLC

FILED
Mar 28, 2008
Secretary of State

Current Principal Place of Business:

4770 BISCAYNE BLVD.
SUITE 140
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

4770 BISCAYNE BLVD.
SUITE 140
MIAMI, FL 33137

New Mailing Address:

FEI Number: 26-2137430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERFATY, CHARLES S ESQ
4770 BISCAYNE BLVD.
SUITE 140
MIAMI, FL 33137 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: AFRIAT, RAQUEL GRABLY
Address: 4770 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33137

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: SCHEJTMAN, ROSA
Address: 100 BAYVIEW DRIVE APT. # 1005
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGR () Change (X) Addition
Name: ARC EN CIEL VOYAGES, S.A.R.L
Address: ZAC DE RIVIERE ROCHE
City-St-Zip: FORT DE FRANCE, MQ 97200 MQ

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: ROSA SCHEJTMAN

MGR

03/28/2008

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