2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116615

Entity Name: L&S TRAVELERS, LLC

FILED Feb 12, 2009 Secretary of State

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

5208 SW 76TH STREET 520 BRICKELL KEY DR. MIAMI, FL 33143 BH 24

MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

5208 SW 76TH STREET 520 BRICKELL KEY DR.

MIAMI, FL 33143 BH 24 MIAMI, FL 33131

FEI Number: 26-1511323 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:

ORIHUELA, SANDRA
5208 SW 76TH STREET
MIAMI, FL 33143 US

CENICEROS, LETICIA
520 BRICKELL KEY DR
BH 24
MIAMI, FL 33131 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: LETICIA CENICEROS 02/12/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MS. () Delete Title: MS. (X) Change () Addition

Name:ORIHUELA, SANDRAName:CENICEROS, LETICIAAddress:5208 SW 76TH STREETAddress:520 BRICKELL KEY DR, BH 24

City-St-Zip: MIAMI, FL 33143 City-St-Zip: MIAMI, FL 33131

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: LETICIA CENICEROS MS. 02/12/2009