

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120638

FILED
Mar 17, 2009
Secretary of State

Entity Name: GLOBAL TRAVEL AND TRADE L.L.C.

Current Principal Place of Business:

1521 ALTON ROAD
291
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1521 ALTON ROAD
291
MIAMI BEACH, FL 33139

New Mailing Address:

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

Name and Address of Current Registered Agent:

MELLINGER, DARIN
18851 NORTH EAST 29TH AVENUE
900
AVENTURA, FL 33180 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: SZABO, JAMES
Address: 3485 CHASE AVENUE
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGR () Delete
Name: ZAND, SAMAN
Address: 3485 CHASE AVENUE
City-St-Zip: MIAMI BEACH, FL 33140 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SZABO, JAMES
Address: 1800 NORTH BAY SHORE DRIVE #1815
City-St-Zip: MIAMI, FL 33132 US

Title: MGR (X) Change () Addition
Name: ZAND, SAMAN
Address: 1800 NORTH BAY SHORE DRIVE #1815
City-St-Zip: MIAMI, FL 33132 US

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: JIM SZABO

MGR

03/17/2009

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