

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123994

FILED
Apr 26, 2010
Secretary of State

Entity Name: LABITRAVEL, LLC

Current Principal Place of Business:

110 E. BROWARD BLVD.
SUITE 1400
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

110 E. BROWARD BLVD.
SUITE 1400
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 26-1572811 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSS, WILLIAM J ESQ
C/O TRIPP SCOTT, P.A.
110 SE 6TH STREET, 15TH FLOOR
FORT LAUDERDALE, FL 33301 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
Name: EGAN, MICHAEL S
Address: 110 E. BROWARD BLVD., SUITE 1400
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGR
Name: CESPEDES, EDWARD A
Address: 110 E. BROWARD BLVD., SUITE 1400
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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: MICHAEL S EGAN

MGR

04/26/2010

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