

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006881

Entity Name: TUREX TRIPS LLC

FILED  
May 01, 2009  
Secretary of State

## Current Principal Place of Business:

70AVE1 SW 27  
SUITE 607  
MIAMI, FL 33135

## New Principal Place of Business:

2660 NW 97TH AVE  
MIAMI, FL 33172

## Current Mailing Address:

70AVE1 SW 27  
SUITE 607  
MIAMI, FL 33135

## New Mailing Address:

2660 NW 97TH AVE  
MIAMI, FL 33172

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

PADILLA, JESUS  
701 SW 27 AVE  
SUITE 607  
MIAMI, FL 33135 US

## Name and Address of New Registered Agent:

MARQUEZ, GUILLERMO  
2660 NW 97TH AVE  
MIAMI, FL 33172 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: GUILLERMO MARQUEZ

05/01/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: MARQUEZ, GUILLERMO  
Address: 701 SW 27 AVE STE 607  
City-St-Zip: MIAMI, FL 33135 US

Title: MGRM ( ) Delete  
Name: SANCHEZ, ARGENIS  
Address: 701 SW 27 AVE STE 607  
City-St-Zip: MIAMI, FL 33135 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MARQUEZ, GUILLERMO  
Address: 2660 NW 97TH AVE  
City-St-Zip: MIAMI, FL 33172 US

Title: MGRM (X) Change ( ) Addition  
Name: SANCHEZ, ARGENIS  
Address: 2660 NW 97TH AVE  
City-St-Zip: MIAMI, FL 33172 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: GUILLERMO MARQUEZ

MGRM

05/01/2009

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