

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011412

Entity Name: COSNEL TRAVEL, LLC

FILED  
Jan 09, 2009  
Secretary of State

**Current Principal Place of Business:**

8794 SW 8 STREET  
#32  
MIAMI, FL 33174 US

**New Principal Place of Business:**

**Current Mailing Address:**

8794 SW 8 STREET  
#32  
MIAMI, FL 33174 US

**New Mailing Address:**

FEI Number: 26-1886483

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FLORIDA CORPORATE SERVICES, LLC  
3006 AVIATION AVENUE  
SUITE 2A  
COCONUT GROVE, FL 33133 US

**Name and Address of New Registered Agent:**

MONTES, MIRIAM  
8794 SW 8 ST  
#32  
MIAMI, FL 33174 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: MIRIAM MONTES

01/09/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: MONTES, MIRIAM  
Address: 8794 SW 8 STREET, #32  
City-St-Zip: MIAMI, FL 33174 US

**ADDITIONS/CHANGES:**

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

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: MIRIAM MONTES

PRES

01/09/2009

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