

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019411

FILED
Apr 06, 2009
Secretary of State

Entity Name: A&E TRAVEL INDUSTRY ADVISERS, LLC

Current Principal Place of Business:

8091 RED REEF LANE
BOYTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

4781 N. CONGRESS AVE.
PMB 237
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 26-2027281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAPIA, EDGAR H
8091 RED REEF LANE
BOYNTON BEACH, FL 33436 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: TAPIA, EDGAR H
Address: 4781 N, CONGRES AVE PMB 237
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGR () Delete
Name: LUNA, ANDRES
Address: 827 UNION PACIFIC PMB 8-204
City-St-Zip: LAREDO, TX 78045

ADDITIONS/CHANGES:

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

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: EDGAR TAPIA

MGR

04/06/2009

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