

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019411

FILED  
Mar 01, 2011  
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:**

805 S.E. 1ST WAY  
SUITE #3  
DEERFIELD BEACH, FL 33441

**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 ( )

**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  
Name: TAPIA, EDGAR H  
Address: 4781 N, CONGRES AVE PMB 237  
City-St-Zip: BOYNTON BEACH, FL 33426

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

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: ANDRES LUNA

MR

03/01/2011

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