

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031162

FILED
Mar 20, 2009
Secretary of State

Entity Name: GONDWANA TRAVEL & TOURS LLC.

Current Principal Place of Business:

16668 GOLFVIEW DRIVE
WESTON, FL 33326

New Principal Place of Business:

1953 SW 15TH ST
69
DEERFIELD BEACH, FL 33442

Current Mailing Address:

16668 GOLFVIEW DRIVE
WESTON, FL 33326

New Mailing Address:

1953 SW 15TH ST
69
DEERFIELD BEACH, FL 33442

FEI Number: 26-2288652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINOSA E., EDWARD S
1900 W. 68TH STREET, APT. I-201
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

ESPINOSA E., EDWARD S
1953 SW 15TH ST
69
DEERFIELD BEACH, FL 33442 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:

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MOURE M., CARLA M
Address: 135155 IXORA COURT, APT. 902
City-St-Zip: MORTH MIAMI, FL 33181

Title: MGRM () Delete
Name: ESPINOSA E., EDWARD S
Address: 1900 W. 68TH STREET, APT. I-201
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MOURE M., CARLA M
Address: 1953 SW 15TH ST #69
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGRM (X) Change () Addition
Name: ESPINOSA E., EDWARD S
Address: 1953 SW 15TH ST #69
City-St-Zip: DEERFIELD BEACH, FL 33442

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: EDWARD S ESPINOSA E

MGRM

03/20/2009

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