

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047181

FILED
Apr 28, 2010
Secretary of State

Entity Name: TIVOLI INTERNATIONAL TRAVEL SERVICES LLC

Current Principal Place of Business:

1420 W FLAGLER ST
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

1420 W FLAGLER ST
MIAMI, FL 33135

New Mailing Address:

FEI Number: 26-2596919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARKAS, MARIA A
1420 W FLAGLER ST
MIAMI, FL 33135 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: MGRM
Name: DEL CARMEN FERNANDEZ, MARIA
Address: 1420 W FLAGLER ST
City-St-Zip: MIAMI, FL 33135

Title: MGR
Name: FIGUEROA, CLAUDIA D
Address: 2221 SW 83 AVE
City-St-Zip: MIAMI, FL 33155

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: CLAUDIA D FIGUEROA

MGR

04/28/2010

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