

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050247

FILED
Jan 30, 2009
Secretary of State

Entity Name: CANCUN LUXURY TRAVEL LLC

Current Principal Place of Business:

2436 N FEDERAL HWY #215
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

101 N RIVERSIDE DR #121
POMPANO BEACH, FL 33062 US

Current Mailing Address:

2436 N FEDERAL HWY #215
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

101 N RIVERSIDE DR #121
POMPANO BEACH, FL 33062 US

FEI Number: 32-0248383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARCELIN, RAUL
2436 N FEDERAL HWY #215
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

MARCELIN, RAUL
101 N RIVERSIDE DR #121
POMPANO BEACH, FL 33062 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: RAUL MARCELIN

01/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BENREY, ALBERT
Address: 2436 N FEDERAL HWY#215
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: MGR () Delete
Name: MARCELIN, ARTURO
Address: 2436 N FEDERAL HWY#215
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: MGR () Delete
Name: KOTKOVA, ELENA
Address: 2436 N FEDERAL HWY#215
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: MGR () Delete
Name: MANCINI, GERARDO
Address: 2436 N FEDERAL HWY#215
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: MGR () Delete
Name: MARCELIN, RAUL
Address: 2436 N FEDERAL HWY #215
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BENREY, ALBERT
Address: 101 N RIVERSIDE DR #121
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: MGR (X) Change () Addition
Name: MARCELIN, ARTURO
Address: 101 N RIVERSIDE DR #121
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: MGR (X) Change () Addition
Name: KOTKOVA, ELENA
Address: 101 N RIVERSIDE DR #121
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: MGR (X) Change () Addition
Name: MANCINI, GERARDO
Address: 101 N RIVERSIDE DR #121
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: MGR (X) Change () Addition
Name: MARCELIN, RAUL
Address: 101 N RIVERSIDE DR #121
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: MGR () Change (X) Addition
Name: ALMSTEAD, PHAEDRA
Address: 101 N RIVERSIDE DR #121
City-St-Zip: POMPANO BEACH, FL 33062 US

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: PHAEDRA ALMSTEAD

MGR

01/30/2009

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