

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000010601

FILED
Jan 09, 2012
Secretary of State

Entity Name: ABOVE & BEYOND TRAVEL CONSULTING, LLC

Current Principal Place of Business:

4003 WEST HAMILTON KEY
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

550 OKEECHOBEE BLVD
506
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

4003 WEST HAMILTON KEY
WEST PALM BEACH, FL 33411 US

New Mailing Address:

550 OKEECHOBEE BLVD
506
WEST PALM BEACH, FL 33401 US

FEI Number: 26-4197317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRESCIA, JESSICA L
4003 WEST HAMILTON KEY
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

BRESCIA, JESSICA L
550 OKEECHOBEE BLVD.
506
WEST PALM BEACH, FL 33401 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:

01/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BRESCIA, JESSICA L
Address: 550 OKEECHOBEE BLVD. #506
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: JESSICA BRESCIA

MGRM

01/09/2012

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