

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092412

FILED
Jun 22, 2010
Secretary of State

Entity Name: BRICKELL TRAVEL MANAGEMENT LLC

Current Principal Place of Business:

6422 COLLINS AVE
STE 1803
MIAMI BEACH, FL 33154

New Principal Place of Business:

175 SW 7TH STREET
STE 1802
MIAMI, FL 33130 US

Current Mailing Address:

6422 COLLINS AVE
STE 1803
MIAMI BEACH, FL 33154

New Mailing Address:

175 SW 7TH STREET
STE 1802
MIAMI, FL 33130 US

FEI Number: 27-0996711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE HOWARTZ, GUILLERMO
1825 PONCE DE LEON BLVD
STE 380
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DE HOWARTZ, GUILLERMO
18459 PINES BLVD
STE 222
PEMBROKE PINES, FL 33029 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: GUILLERMO DE HOWARTZ

06/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DASILVA, CLEWERTON F
Address: 175 SW 7TH STREET #1802
City-St-Zip: MIAMI, FL 33130 US

Title: MGRM
Name: RODRIGUEZ, MAIKEL
Address: 175 SW 7TH STREET #1802
City-St-Zip: MIAMI, FL 33130 US

Title: MGRM
Name: RODRIGUEZ, MICHAEL
Address: 175 SW 7TH STREET #1802
City-St-Zip: MIAMI, FL 33130 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: CLEWERTON F DA SILVA

MGRM

06/22/2010

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