

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092412

FILED
Jan 04, 2012
Secretary of State

Entity Name: BRICKELL TRAVEL MANAGEMENT LLC

Current Principal Place of Business:

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

New Principal Place of Business:

175 SW 7TH STREET
STE 1400
MIAMI, FL 33130 US

Current Mailing Address:

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

New Mailing Address:

175 SW 7TH STREET
STE 1400
MIAMI, FL 33130 US

FEI Number: 27-0996711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE HOWARTZ, GUILLERMO
18459 PINES BLVD
STE 222
PEMBROKE PINES, FL 33029 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: DASILVA, CLEWERTON F
Address: 175 SW 7TH STREET #1400
City-St-Zip: MIAMI, FL 33130 US

Title: MGRM
Name: RODRIGUEZ, MAIKEL
Address: 175 SW 7TH STREET #1400
City-St-Zip: MIAMI, FL 33130 US

Title: MGRM
Name: RODRIGUEZ, MICHAEL
Address: 175 SW 7TH STREET #1400
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: C FERNANDO DASILVA

MGRM

01/04/2012

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