

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110875

FILED
Feb 15, 2012
Secretary of State

Entity Name: ONYX INTERNATIONAL TRAVEL LLC

Current Principal Place of Business:

311 GULF BLVD
3
INDIAN ROCKS BEACH, FL 33785 US

New Principal Place of Business:

Current Mailing Address:

311 GULF BLVD
3
INDIAN ROCKS BEACH, FL 33785 US

New Mailing Address:

FEI Number: 27-1340202 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LYON, CHRISTOPHER
8433 121ST STREET
SEMINOLE, FL 33772 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: LYON, CHRISTOPHER
Address: 11515 84TH AVE. N.
City-St-Zip: SEMINOLE, FL 33772 US

Title: MGRM
Name: MORZIANO, HAIM J
Address: 740 N ORLANDO AVE #105
City-St-Zip: LOS ANGELES, CA 90069

Title: MGRM
Name: PERRY, WILLIAM
Address: 5108 KNOX DR.
City-St-Zip: EL PASO, TX 77904

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: CHRISTOPHER LYON

MGR

02/15/2012

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