2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120844

Entity Name: LAX TRAVEL LLC

FILED Mar 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 10865 NW 84TH ST
 409 NW 72 STREET

 DORAL, FL 33178
 BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

 10865 NW 84TH ST
 409 NW 72 STREET

 DORAL, FL 33178
 BOCA RATON, FL 33487

FEI Number: 27-1502735 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 VASQUEZ, MELISSA A
 VASQUEZ, MELISSA A

 10865 NW 84TH ST
 409 NW 72 STREET

 DORAL, FL 33178 US
 BOCA RATON, FL 33487 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: MELISSA VASQUEZ 03/03/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 VASQUEZ, MELISSA A

 Address:
 409 NW 72 STREET

 City-St-Zip:
 BOCA RATON, FL 33487

Title: MGRM

Name: ESTRADA DE VASQUEZ, JUANA A

Address: 409 NW 72 STREET City-St-Zip: BOCA RATON, FL 33487

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 Statues.

SIGNATURE: MELISSA VASQUEZ MGR 03/03/2011