

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000045047

FILED
Apr 28, 2011
Secretary of State

Entity Name: BARLOVENTO TRAVEL, L.L.C.

Current Principal Place of Business:

6960 SW 75 AVE
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6960 SW 75 AVE
MIAMI, FL 33143

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORGES-DIAZ, SANTIAGO M
6960 SW 75 AVE
MIAMI, FL 33143 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: BORGES-DIAZ, SANTIAGO M
Address: 6960 SW 75 AVE
City-St-Zip: MIAMI, FL 33143

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: SANTIAGO BORGES

PRES

04/28/2011

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