

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000055551

Entity Name: MARBELLA TRAVEL, LLC

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

2645 DOUGLAS ROAD, SUITE #505
CORAL GABLES, FL 33133

New Principal Place of Business:

2645 SW 37 AVE
505
MIAMI, FL 33133

Current Mailing Address:

2645 DOUGLAS ROAD, SUITE #505
CORAL GABLES, FL 33133

New Mailing Address:

FEI Number: 27-3972504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUSTELIER, WILLIAM
2645 DOUGLAS ROAD, SUITE #505
CORAL GABLES, FL 33133 US

Name and Address of New Registered Agent:

MUSTELIER, WILLIAM
2645 SW 37 AVE
SUITE 505
MIAMI, FL 33133 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:

Electronic Signature of Registered Agent

02/23/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MUSTELIER, WILLIAM
Address: 2645 DOUGLAS ROAD, SUITE #505
City-St-Zip: CORAL GABLES, FL 33133

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: WILLIAM MUSTELIER

MGR

02/23/2011

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