

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000064746

FILED
Feb 17, 2011
Secretary of State

Entity Name: INCREDIBLE ITINERARIES, LLC

Current Principal Place of Business:

7200 NW 43RD AVENUE
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

7200 NW 43RD AVENUE
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 27-2884492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MITCHELL B. KIRSCHNER, P.A.
1515 NORTH FEDERAL HIGHWAY
314
BOCA RATON, FL 33432 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: COVELLI, LIANE M
Address: 7200 NW 43RD AVENUE
City-St-Zip: COCONUT CREEK, FL 33073

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: LIANE COVELLI

MGRM

02/17/2011

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