

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000077835

Entity Name: CLASSIQUE TRAVEL, LLC

FILED
Jan 26, 2012
Secretary of State

Current Principal Place of Business:

2875 N.E. 191 STREET
SUITE 704
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

2875 N.E. 191 STREET
SUITE 704
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 45-1738132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUED, ALFONSO
2000 ISLAND BLVD
APT 2201
AVENTURA, FL 33160 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: SOUED, ALFONSO
Address: 2000 ISLAND BLVD SUITE 2201
City-St-Zip: AVENTURA, FL 33160 US

Title: MGRM
Name: ISTURIZ, MARIA TERESA D E
Address: 6751 SW 48 STREET
City-St-Zip: MIAMI, FL 33155 US

Title: MGR
Name: KNOLL SOUED, SHOSHANA
Address: 2000 ISLAND BLVD SUITE 2201
City-St-Zip: AVENTURA, FL 33160 US

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: ALFONSO SUED

MGRM

01/26/2012

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