

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000122114

FILED
Jun 16, 2011
Secretary of State

Entity Name: SERVICUBA TRAVEL, LLC

Current Principal Place of Business:

12753 SW 42 STREET
BAY 27
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

12753 SW 42 STREET
BAY 27
MIAMI, FL 33175

New Mailing Address:

FEI Number: 27-4348780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKO, DAVID E
3001 SW THIRD AVE
MIAMI, FL 33129 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: PM
Name: MACIAS, YUSMILA
Address: 12753 SW 42 STREET, BAY 27
City-St-Zip: MIAMI, FL 33175 US

Title: VP,M
Name: RUEDA, MARIA E
Address: 12753 SW 42 STREET, BAY 27
City-St-Zip: MIAMI, FL 33175

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: YUSMILA MACIAS

P

06/16/2011

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