

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000130012

FILED
Apr 05, 2011
Secretary of State

Entity Name: 7 RAYS TOUR & TRAVEL LLC

Current Principal Place of Business:

251 VALENCIA AVENUE
#145364
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

251 VALENCIA AVENUE
#145364
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

TEIXEIRA, ELENILDA M
9433 SW 140TH CT
BLDG 6
KENDALL, FL 33186 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: MGR
Name: TEIXEIRA, ELENILDA M
Address: 251 VALENCIA AVENUE - #145364
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: DU VAL, DENISE
Address: 251 VALENCIA AVENUE - #145364
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: BERDEAL, CARLOS H
Address: 251 VALENCIA AV - #145364
City-St-Zip: CORAL GABLES, FL 33134

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: ELENILDA M TEIXEIRA MGR 04/05/2011

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