

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000016531

FILED
Feb 07, 2012
Secretary of State

Entity Name: EXQUISITE TRAVELS, LLC

Current Principal Place of Business:

1340 NW 129TH AVE
SUNRISE, FL 33323 US

New Principal Place of Business:

Current Mailing Address:

1340 NW 129TH AVE
SUNRISE, FL 33323 US

New Mailing Address:

FEI Number: 45-3757572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERSAD, DEV N
1340 NW 129TH AVE
SUNRISE, FL 33323 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: PERSAD, BETTY A
Address: 1340 NW 129TH AVE
City-St-Zip: SUNRISE, FL 33323 US

Title: MGRM
Name: PERSAD, DEV N
Address: 1340 NW 129TH AVE
City-St-Zip: SUNRISE, FL 33323 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: DEV N PERSAD

MGR

02/07/2012

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