

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000017296

FILED
Apr 25, 2012
Secretary of State

Entity Name: ESTA TRAVEL SERVICES LLC

Current Principal Place of Business:

325 MADEIRA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

PO BOX 348102
MIAMI, FL 33234

New Mailing Address:

10345 SW 135TH STREET
MIAMI, FL 33176

FEI Number: 27-4893202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WRIGHT, ANTHONY
325 MADEIRA AVENUE
SUITE #1
CORAL GABLES, FL 33134 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: CAPELLA CORP
Address: 12731 SW 149TH STREET
City-St-Zip: MIAMI, FL 33186

Title: MGR
Name: GIOSTAR
Address: 600 WEST 51 TERRACE
City-St-Zip: MIAMI BEACH, FL 33140

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: CAPELLA CORP

MGR

04/25/2012

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