

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000031911

Entity Name: ALLTRAVELCONCIERGE.COM, LLC

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

914 SW 101ST WAY
PEMBROKE PINES, FL 33025

New Principal Place of Business:

Current Mailing Address:

914 SW 101ST WAY
PEMBROKE PINES, FL 33025

New Mailing Address:

FEI Number: 45-0655819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMINGUEZ, BRIAN D
914 SW 101ST WAY
PEMBROKE PINES, FL 33025 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: DOMINGUEZ, BRIAN D
Address: 914 SW 101ST WAY
City-St-Zip: PEMBROKE PINES, FL 33025

Title: MGRM
Name: DOMINGUEZ, MARIANNE
Address: 914 SW 101ST WAY
City-St-Zip: PEMBROKE PINES, FL 33025

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: MARIANNE DOMINGUEZ

MRS

04/19/2012

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