

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000919

FILED
Sep 15, 2005
Secretary of State

Entity Name: ADVANCED TRAVEL CONSULTANTS, L.C.

Current Principal Place of Business:

10 N.W. 42 AVE.
SUITE 230
MIAMI, FL 33126

New Principal Place of Business:

1701 PONCE DE LEON BLVD
SUITE100
CORAL GABLES, FL 33134

Current Mailing Address:

10 N.W. 42 AVE.
SUITE 230
MIAMI, FL 33126

New Mailing Address:

PO BOX 140 744
CORAL GABLES, FL 33114

FEI Number: 65-0694362 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DIAZ, CLAUDIA M
5401 COLLINS AVE. #829
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

DIAZ, CLAUDIA M MGRM
1701 PONCE DE LEON BLVD
SUITE 100
CORAL GBLES, FL 33134 US

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: CLAUDIA DIAZ

09/15/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DIAZ, MARIA CLAUDIA
Address: 5401 COLLINS AVE #829
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: FERNANDEZ, RICARDO J
Address: 10 N.W. 42ND AVE., STE 230
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DIAZ, CLAUDIA M
Address: 1701 PONCE DE LEON BLVD SUITE 100
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Change () Addition
Name: FERNANDEZ, RICARDO J
Address: PO BOX 140744
City-St-Zip: CORAL GABLES, FL 33114

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: CLAUDIA DIAZ

MGRM

09/15/2005

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