

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 09, 2007 8:00 am
Secretary of State

04-09-2007 90344 033 ****50.00

DOCUMENT # L96000000919			
1. Entity Name ADVANCED TRAVEL CONSULTANTS, L.C.			
Principal Place of Business 1701 PONCE DE LEON BLVD SUITE 100 CORAL GABLES, FL 33134		Mailing Address PO BOX 140 744 CORAL GABLES, FL 33114	
2. Principal Place of Business - No P.O. Box # 3191 Coral way		3. Mailing Address 3191 Coral way	
Suite, Apt. #, etc. 120		Suite, Apt. #, etc. 120	
City & State Miami FL		City & State Miami FL	
Zip 33145		Zip 33145	
Country		Country	
6. Name and Address of Current Registered Agent DIAZ, CLAUDIA M MGRM 1701 PONCE DE LEON BLVD SUITE 100 CORAL GBLES, FL 33134		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 3191 Coral way - Suite 120 City MIAMI FL Zip Code 33145	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u>Claudia Diaz</u> DATE <u>04/04/07</u>			
Filing Fee is \$50.00 Due by May 1, 2007		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM DIAZ, CLAUDIA M 1701 PONCE DE LEON BLVD SUITE 100 CORAL GABLES, FL 33134 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 3191 Coral way - Suite 120 MIAMI FL 33145
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FERNANDEZ, RICARDO J PO BOX 140744 CORAL GABLES, FL 33114 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <u>Claudia Diaz</u>		Date <u>04/04/07</u> Daytime Phone # <u>305-4770747</u>	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Date Daytime Phone #	