

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000919

FILED
Apr 24, 2009
Secretary of State

Entity Name: ADVANCED TRAVEL CONSULTANTS, L.C.

Current Principal Place of Business:

3191 CORAL WAY
SUITE 120
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

3191 CORAL WAY
SUITE 120
MIAMI, FL 33145

New Mailing Address:

FEI Number: 65-0694362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, CLAUDIA M MGRM
3191 CORAL WAY
SUITE 120
MIAMI, FL 33145 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 () Delete
Name: DIAZ, CLAUDIA M
Address: 3191 CORAL WAY SUITE 120
City-St-Zip: MIAMI, FL 33145

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 M. DIAZ

MGRM

04/24/2009

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