

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000919

FILED
Apr 27, 2012
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 MGR
3191 CORAL WAY
SUITE 120
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DIAZ, CLAUDIA M MGR
3191 CORAL WAY
SUITE 120
MIAMI, FL 33145 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

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DIAZ, CLAUDIA M
Address: 3191 CORAL WAY SUITE 120
City-St-Zip: MIAMI, FL 33145

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

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: CLAUDIA DIAZ

MGR

04/27/2012

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