

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006286

FILED
Apr 29, 2007
Secretary of State

Entity Name: TRAVELCARE, LLC

Current Principal Place of Business:

1717 N BAYSHORE DRIVE, STE 3050
MIAMI, FL 33132

New Principal Place of Business:

453 SW 21ST ROAD
MIAMI, FL 33129

Current Mailing Address:

1717 N BAYSHORE DRIVE, STE 3050
MIAMI, FL 33132

New Mailing Address:

453 SW 21ST ROAD
MIAMI, FL 33129

FEI Number: 20-5861057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, STE 4
WESTON, FL 33331 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: INTELLIGENT NETWORK, SALES, INC.
Address: 330 CATALONIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: YANTZ, HENRY
Address: 1717 N BAYSHORE DRIVE, STE 3050
City-St-Zip: MIAMI, FL 33132

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: INTELLIGENT NETWORK, SALES, INC.
Address: 453 SW 21ST ROAD
City-St-Zip: MIAMI, FL 33129

Title: MGRM (X) Change () Addition
Name: YANIZ, HENRY
Address: 453 SW 21ST ROAD
City-St-Zip: MIAMI, FL 33129

Title: MGRM () Change (X) Addition
Name: SARASOLA, EDUARDO
Address: 1717 NORTH BAYSHORE DRIVE #1136
City-St-Zip: MIAMI, FL 33132

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: HENRY YANIZ

MGRM

04/29/2007

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