

DOCUMENT# M07000006351

**FILED**  
**Jan 25, 2008**  
**Secretary of State**

**Entity Name:** INTERNATIONAL ALLIANCE TRAVEL ASSISTANCE & INSURANCE, LLC

**Current Principal Place of Business:**

19333 COLLINS AVENUE, SUITE 1004  
SUNNY ISLES, FL 33160

**New Principal Place of Business:**

80 SW 8TH STREET  
SUITE 2000  
MIAMI, FL 33130

**Current Mailing Address:**

19333 COLLINS AVENUE, SUITE 1004  
SUNNY ISLES, FL 33160

**New Mailing Address:**

80 SW 8TH STREET  
SUITE 2000  
MIAMI, FL 33130

**FEI Number:** \_\_\_\_\_ **FEI Number Applied For ( )** \_\_\_\_\_ **FEI Number Not Applicable (X)** \_\_\_\_\_ **Certificate of Status Desired ( )** \_\_\_\_\_

**Name and Address of Current Registered Agent:**

PRESIDENTIAL SERVICES INCORPORATED  
1217 CAPE CORAL PARKWAY #300  
CAPE CORAL, FL 33904 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: MGR ( ) Delete  
Name: SARAGA, ITA  
Address: 19333 COLLINS AVENUE, SUITE 1004  
City-St-Zip: SUNNY ISLES, FL 33160

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: ARANA, SERGIO  
Address: 80 SW 8TH STREET, SUITE 2000  
City-St-Zip: MIAMI, FL 33130

Title: MGR ( ) Delete  
Name: ARANA, SERGIO  
Address: 19333 COLLINS AVENUE, SUITE 1004  
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGR (X) Change ( ) Addition  
Name: FOSSAERT, LAURENT  
Address: 80 SW 8TH STREET, SUITE 2000  
City-St-Zip: MIAMI, FL 33130

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

Title: MGR ( ) Change (X) Addition  
Name: GOMEZ, PIEDAD  
Address: 80 SW 8TH STREET, SUITE 2000  
City-St-Zip: MIAMI, FL 33130

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: SERGIO ARANA MGR 01/25/2008

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