

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000090

Entity Name: TRAVELDEALS4U LLC

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

124 SW 169TH AVE
PEMBROKE PINES, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

30 BANNERMAN COURT
WHITBY, ON L1N 5N1 CA

New Mailing Address:

53 INNISBROOK CRESCENT
THORNHILL, ON L3T 5A9 CA

FEI Number: 26-3970372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHIANG, THOMAS
124 SW 169TH AVE
PEMBROKE PINES, FL 33027 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
Name: CHIANG, CHRISTOPHER
Address: 53 INNISBROOK CRESCENT
City-St-Zip: THORNHILL, ON L3T 5A9 CA

Title: MGRM
Name: HASELL, ALAN
Address: 30 BANNERMAN COURT
City-St-Zip: WHITBY, ON L1N 5N1 CA

Title: MGRM
Name: KEMP, ROGER
Address: 1884 JOHN STREET
City-St-Zip: THORNHILL, ON L3T 1Z1 ON

Title: MGRM
Name: LARICCHIA, PAMELA
Address: 9176 WELLINGTON RD 22
City-St-Zip: ERIN, ON N0B 1T0 CA

Title: MGRM
Name: REID, PHILIP J
Address: 199 GOWAN AVENUE
City-St-Zip: TORONTO, ON M4J 2K7 CA

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: CHRISTOPHER CHIANG

MGRM

01/10/2012

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