

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000052999

FILED
Jan 20, 2011
Secretary of State

Entity Name: THE TRAVEL AGENCY, LLC.

Current Principal Place of Business:

401 LINCOLN ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

20900 NE 30 AVE
SUITE 200
AVENTURA, FL 33180 US

Current Mailing Address:

401 LINCOLN ROAD
MIAMI BEACH, FL 33139

New Mailing Address:

20900 NE 30 AVE
SUITE 200
AVENTURA, FL 33180 US

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

Name and Address of Current Registered Agent:

ESPOSITO, MARCELA C
401 LINCOLN ROAD
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

NICENBOIM, JOSE
20900 NE 30 AVE
SUITE 200
AVENTURA, FL 33180 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: JOSE NICENBOIM

01/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ESPOSITO, MARCELA C
Address: 20900 NE 30 AVE - SUITE 200
City-St-Zip: AVENTURA, FL 33180

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: MARCELA ESPOSITO

MGRM

01/20/2011

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