

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000097

Entity Name: LUXURY TRAVEL HOLDINGS, LLC

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

100 FORHAM ROAD
WILMINGTON, MA 01887

New Principal Place of Business:

100 FORHAM ROAD
BLDG. C, 2ND FLOOR
WILMINGTON, MA 01887

Current Mailing Address:

100 FORHAM ROAD
WILMINGTON, MA 01887

New Mailing Address:

100 FORHAM ROAD
BLDG. C, 2ND FLOOR
WILMINGTON, MA 01887

FEI Number: 13-4155146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., SUITE 508
MIAMI, FL 33156 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: TOLKIN, JEFFREY
Address: 100 FORHAM ROAD, BLDG. C, 2ND FLOOR
City-St-Zip: WILMINGTON, MA 01887

Title: MGRM
Name: TOLKIN, BRADLEY
Address: 100 FORDHAM ROAD, BLDG. C, 2ND FLOOR
City-St-Zip: WILMINGTON, MA 01887

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: JEFFREY TOLKIN

MGRM

03/21/2012

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