# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Feb 02, 2011**
**Secretary of State**

DOCUMENT# L08000112788

**Entity Name:** TRAVEL ACE, LLC

**Current Principal Place of Business:**

C/O RJS
201 SOUTH BISCAYNE BLVD., SUITE 1500
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

C/O RJS
201 SOUTH BISCAYNE BLVD., SUITE 1500
MIAMI, FL 33131

**New Mailing Address:**

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

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

CORPORATION COMPANY OF MIAMI
C/O RJS
201 SOUTH BISCAYNE BLVD., SUITE 1500
MIAMI, FL 33131 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
Name: GANCIO DOMINGUEZ, GISELE
Address: JUNCAL 135, APT. 907
City-St-Zip: MONTEVIDEO, URUGUAY, XX

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 Statues.

SIGNATURE: GISELE GANCIO DOMINGUEZ MGR 02/02/2011

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