2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000091239

Entity Name: TRAVEL VACATION AUTHORITY LLC

Current Principal Place of Business:

523 PARK DRIVE KEY WEST, FL 33040

Current Mailing Address:

523 PARK DRIVE KEY WEST. FL 33040

FEI Number: 45-2800607 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

UNDERWOOD, TERRENCE J 523 PARK DRIVE KEY WEST, FL 33040 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:

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR Title MGRM

Name UNDERWOOD, TERRENCE J Name UNDERWOOD, SANDRA

Address 523 PARK DRIVE Address 523 PARK DRIVE

City-State-Zip: KEY WEST FL 33040 City-State-Zip: KEY WEST FL 33040

Title MGRM

Name USTALOV, VITALY

Address 3314 NORTHSIDE DRIVE City-State-Zip: KEY WEST FL 33040

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SANDRA D UNDERWOOD

MGRM

04/25/2013

FILED Apr 25, 2013

Secretary of State

CC3628762821

Date

Electronic Signature of Signing Authorized Person(s) Detail

Date