

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000049927

Entity Name: TRAVELGENIO USA, LLC

Current Principal Place of Business:

175 SW 7TH STREET
SUITE 1900
MIAMI, FL 33130

Current Mailing Address:

175 SW 7TH STREET
SUITE 1900
MIAMI, FL 33130 US

FEI Number: 36-4836398

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MDO CORPORATE SERVICES LLC
175 SW 7TH STREET, SUITE 1900
MIAMI, FL 33130 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

Date

Authorized Person(s) Detail :

Title MGR
Name OTRAVO TUSSENHOLDING B.V.
Address SUIKERSILO-OOST 41 12E ETAGE
1165 MS
City-State-Zip: HALFWEG, THE NETHERLAND

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHANNES ALEXANDER SCHURING

DIRECTOR

04/23/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date