

2019 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 ALBERA, PABLO
Address PEATONAL SARANDI 456 OF 18 CP
11.000
City-State-Zip: MONTEVIDEO URUGUAY

Title MGR, PRESIDENT, TREASURER,
SECRETARY
Name JAVIER PELIZZARI, MARIANO
Address CALLE DE ALBAZANZ, 15. 28037
City-State-Zip: MADRID ESPANA OC

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: MARIANO JAVIER PELIZZARI

PRESIDENT

04/26/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date