

**2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L19000055366

**Entity Name:** TRAVEL RETAIL HONDURAS HOLDING, LLC

**Current Principal Place of Business:**

555 NE 185TH ST STE 101  
MIAMI, FL 33179

**Current Mailing Address:**

555 NE 185TH ST STE 101  
MIAMI, FL 33179 US

**FEI Number:** NOT APPLICABLE

**Certificate of Status Desired:** No

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

CORPORATE CREATIONS NETWORK, INC.  
801 US HIGHWAY 1  
NORTH PALM BEACH, FL 33408 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	Title	SECRETARY
Name	KLEPACH, BERNARD	Name	HANCOCK, PHILLIP
Address	555 NE 185TH ST STE 101	Address	555 NE 185TH ST STE 101
City-State-Zip:	MIAMI FL 33179	City-State-Zip:	MIAMI FL 33179

*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:** PHILLIP HANCOCK

**SECRETARY, BY LAUREN 03/05/2021  
DUEMIG, ATTORNEY-IN-  
FACT**

Electronic Signature of Signing Authorized Person(s) Detail

Date