

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000135474

Entity Name: GPS TRAVEL LLC

Current Principal Place of Business:

9601 FONTAINEBLEAU BLVD
SUITE 609
MIAMI, FL 33172-6812

Current Mailing Address:

9601 FONTAINEBLEAU BLVD
SUITE 609
MIAMI, FL 33172-6812 US

FEI Number: 84-1927947

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TUCONTADORENMIAMI.COM LLC
601 HERITAGE DRIVE
SUITE 461
JUPITER, FL 33458 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: PABLO E GOYENECHEA

06/19/2020

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name PEREZ VINCENTI, ALEJANDRO R
Address 9601 FONTAINEBLEAU BLVD
SUITE 609
City-State-Zip: MIAMI FL 33172-6812

Title AMBR
Name PEREZ VINCENTI, WALTER M
Address 9601 FONTAINEBLEAU BLVD
SUITE 609
City-State-Zip: MIAMI FL 33172-6812

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: ALEJANDRO RUBEN PEREZ VINCENTI

MGR

06/19/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date