

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000224270

Entity Name: BTV TRAVEL SERVICES LLC

Current Principal Place of Business:

1900 N SHORE DR, STE 1A #136-956
MIAMI, FL 33132

Current Mailing Address:

1900 N SHORE DR, STE 1A #136-956
MIAMI, FL 33132 UN

FEI Number: 32-0690341

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LUPA ENTERPRISES INC
100 SE 2ND ST, STE 2000
MIAMI, FL 33131 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: LUCIANA MORDINI

02/05/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name MARIA EUGENIA BENEDETTI
Address DUQUE DE VERAGUA 1646 COSQUIN
City-State-Zip: CORDOBA 5166

Title MGR
Name MARIA DE LAS NIEVES VILAR GONZALEZ
Address CALLA BELICE 4 PORTAL 9 3ERO S
City-State-Zip: TORREMOLINOS MALAGA ESPANA 29620

Title MGR
Name MARTINEZ, CARMEN PATRICIA
Address 3531 HARLEQUIN DR
City-State-Zip: ST CLOUD FL 34772

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: MARIA EUGENIA BENEDETTI

MGR

02/05/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date