## 2022 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000440

Entity Name: TRAVEL LEADERS LEISURE GROUP, LLC

**Current Principal Place of Business:** 

3033 CAMPUS DRIVE SUITE W320 PLYMOUTH, MN 55441

**Current Mailing Address:** 

3033 CAMPUS DRIVE SUITE W320 PLYMOUTH, MN 55441 US

FEI Number: 26-1823522 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

**FILED** Apr 26, 2022

**Secretary of State** 

9710278303CC

Authorized Person(s) Detail:

Title **MANAGER** Title **MEMBER** 

TRAVEL ACQUISITIONS GROUP, LLC Name Name TRAVEL LEADERS GROUP, LLC

Address 3033 CAMPUS DRIVE Address 3033 CAMPUS DRIVE

> SUITE W320 SUITE W320

PLYMOUTH MN 55441 PLYMOUTH MN 55441 City-State-Zip: City-State-Zip:

Title **AUTHORIZED PERSON** Name DARAS, HELENA 1633 BROADWAY Address NEW YORK NY 10019 City-State-Zip:

SIGNATURE: HELENA DARAS

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.

Electronic Signature of Signing Authorized Person(s) Detail

**HELENA DARAS** 

04/26/2022