

2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003856

FILED
Feb 04, 2020
Secretary of State
4638715608CC

Entity Name: TRAVEL LEADERS CORPORATE 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

FEI Number: 26-2104026

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 MANAGER
Name TRAVEL LEADERS GROUP, LLC
Address 1633 BROADWAY
 FLOOR 35
City-State-Zip: NEW YORK NY 10019

Title PRESIDENT
Name O'HARA, JOHN D.
Address 3033 CAMPUS DRIVE
 SUITE W320
City-State-Zip: PLYMOUTH MN 55441

Title AUTHORIZED PERSON
Name ALTSCHUL, SARA
Address 1633 BROADWAY
 FLOOR 35
City-State-Zip: NEW YORK NY 10019

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: SARA ALTSCHUL

AUTHORIZED PERSON

02/04/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date