## **2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M10000000097

Entity Name: LUXURY TRAVEL HOLDINGS, LLC

**Current Principal Place of Business:** 

100 FORHAM ROAD BLDG. C, 2ND FLOOR WILMINGTON, MA 01887

## **Current Mailing Address:**

100 FORHAM ROAD BLDG. C, 2ND FLOOR WILMINGTON, MA 01887

FEI Number: 13-4155146 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC. 9200 SOUTH DADELAND BLVD., SUITE 508 MIAMI, FL 33156 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 29, 2019

**Secretary of State** 

1323245347CC

## Authorized Person(s) Detail:

Title **MGRM** Title **MGRM** 

TOLKIN, JEFFREY TOLKIN, BRADLEY Name Name Address 100 FORDHAM ROAD Address 100 FORDHAM ROAD BLDG. C, 2ND FLOOR

BLDG. C, 2ND FLOOR

WILMINGTON MA 01887 WILMINGTON MA 01887 City-State-Zip: City-State-Zip:

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: JEFFREY TOLKIN

**MGRM** 

04/29/2019