2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1000000097

Entity Name: LUXURY TRAVEL HOLDINGS, LLC

Current Principal Place of Business:

100 QUANNAPOWITT PARKWAY SUITE 100 WAKEFIELD, MA 01880

Current Mailing Address:

100 QUANNAPOWITT PARKWAY SUITE100 WAKEFIELD, MA 01880 US

FEI Number: 13-4155146

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC. 3458 LAKESHORE DRIVE TALLAHASSEE, FL 32312 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

Authorized Person(s) Detail :

 Title
 MGRM

 Name
 TOLKIN, JEFFREY

 Address
 100 QUANNAPOWITT PARKWAY SUITE 100

 City-State-Zip:
 WAKEFIELD MA 01880

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.

MGRM

SIGNATURE: JEFFREY TOLKIN

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 04, 2024 Secretary of State 4054698243CC

Certificate of Status Desired: No

Date

04/04/2024