

**2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M1000000097

**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

**Authorized Person(s) Detail :**

Title	MGRM	Title	MGRM
Name	TOLKIN, JEFFREY	Name	TOLKIN, BRADLEY
Address	97 POWERHOUSE ROAD, STE. 101	Address	97 POWERHOUSE ROAD, STE. 101
City-State-Zip:	ROSLYN HEIGHTS NY 11577	City-State-Zip:	ROSLYN HEIGHTS NY 11577

*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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** JEFFREY TOLKIN

MGRM

04/18/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date