2016 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 12, 2016

Secretary of State

CC4022882883

Authorized Person(s) Detail:

Title MGRM Title

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

MGRM