2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010914

Entity Name: TRAVEL WHOLESALER OF TOURISM, LLC

FILED Feb 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7300 NORTH KENDALL DRIVE 7300 NORTH KENDALL DRIVE

SUITE 521

MIAMI, FL 331567840 US MIAMI, FL 331567840 US

Current Mailing Address: New Mailing Address:

7300 NORTH KENDALL DRIVE 7300 NORTH KENDALL DRIVE

521 SUITE 521 MIAMI, FL 331567840 US MIAMI, FL 331567840 US

FEI Number: 35-2201116 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AMOROS, ALBERTO 7300 NORTH KENDALL DRIVE SUITE 521

MIAMI, FL 331567840 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FERMINI, NESTOR F

Address: 7300 NORTH KENDALL DRIVE, SUITE 521

City-St-Zip: MIAMI, FL 66156 US

Title: MGR

Name: FORSYTH REBAGLIATI, ELIZABETH
Address: 7300 NORTH KENDALL DRIVE. SUITE 521

City-St-Zip: MIAMI, FL 33156 US

Title: MGR

Name: VILLENA CHAVEZ, ELIANA

Address: 7300 NORTH KENDALL DRIVE, SUITE 521

City-St-Zip: MIAMI, FL 33156 US

I hereby certify that the information indicated on this 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 Statues.

SIGNATURE: ELIANA VILLENA MGR 02/11/2011