

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010914

FILED
Feb 13, 2012
Secretary of State

Entity Name: TRAVEL WHOLESALER OF TOURISM, LLC

Current Principal Place of Business:

7300 NORTH KENDALL DRIVE
SUITE 521
MIAMI, FL 331567840 US

New Principal Place of Business:

9700 SOUTH DIXIE HIGHWAY
SUITE 590
MIAMI, FL 331562825 US

Current Mailing Address:

7300 NORTH KENDALL DRIVE
SUITE 521
MIAMI, FL 331567840 US

New Mailing Address:

9700 SOUTH DIXIE HIGHWAY
SUITE 590
MIAMI, FL 331562825 US

FEI Number: 35-2201116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMOROS, ALBERTO
7300 NORTH KENDALL DRIVE
SUITE 521
MIAMI, FL 331567840 US

Name and Address of New Registered Agent:

AMOROS, ALBERTO
9700 SOUTH DIXIE HIGHWAY
SUITE 590
MIAMI, FL 331562825 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: ALBERTO AMOROS

02/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FERMINI, NESTOR F
Address: 9700 SOUTH DIXIE HIGHWAY SUITE 590
City-St-Zip: MIAMI, FL 33156 US

Title: MGR
Name: FORSYTH REBAGLIATI, ELIZABETH
Address: 9700 SOUTH DIXIE HIGHWAY SUITE 590
City-St-Zip: MIAMI, FL 33156 US

Title: MGR
Name: VILLENA CHAVEZ, ELIANA
Address: 9700 SOUTH DIXIE HIGHWAY SUITE 590
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 Statutes.

SIGNATURE: ELIANA VILLENA

MGR

02/13/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date