

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044702

FILED
Apr 05, 2005
Secretary of State

Entity Name: TRAVEL SERVICES INTERNATIONAL, LLC

Current Principal Place of Business:

130 MERTON STREET
TORONTO ONTARIO M4S1A4
CANADA, ON XX

New Principal Place of Business:

Current Mailing Address:

130 MERTON STREET
TORONTO ONTARIO M4S1A4
CANADA, ON XX

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGRM () Delete
Name: MYTRAVEL USA HOLDING, S, INC.
Address: 130 MERTON STREET
City-St-Zip: TORONTO, ON M4S 1A4 CA

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: WORTHINGTON S. TELFORD

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04/05/2005

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