

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016463

Entity Name: TRAVEL PARTNERS USA, LLC

FILED  
Jan 21, 2007  
Secretary of State

## Current Principal Place of Business:

6400 N. ANDREWS AVENUE  
SUITE 530  
FT. LAUDERDALE, FL 33309

## New Principal Place of Business:

## Current Mailing Address:

6400 N. ANDREWS AVENUE  
SUITE 530  
FT. LAUDERDALE, FL 33309

## New Mailing Address:

FEI Number: 20-0732258

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PARRY, JAMES R  
6400 N. ANDREWS AVENUE  
SUITE 530  
FT. LAUDERDALE, FL 33309 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/MANAGERS:

Title: MGRM ( ) Delete  
Name: PARRY, JAMES R  
Address: 2031 N.E. 14TH COURT  
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: MGRM ( ) Delete  
Name: LEE, JEFFREY A  
Address: 2700 FOREST HILLS BLVD. #201  
City-St-Zip: CORAL SPRINGS, FL 33065

## ADDITIONS/CHANGES:

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

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 Chapter 119, 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: JAMES R PARRY

MGRM

01/21/2007

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