

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016463

FILED
Mar 19, 2009
Secretary of State

Entity Name: TRAVEL PARTNERS USA, LLC

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 (X)

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 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

03/19/2009

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