

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021529

Entity Name: DB TRAVEL RETAILER, LLC

FILED
Mar 23, 2006
Secretary of State

Current Principal Place of Business:

100 NORTH BISCAYNE BOULEVARD STE 700
MIAMI, FL 33132

New Principal Place of Business:

100 NORTH BISCAYNE BOULEVARD STE 710
MIAMI, FL 33132

Current Mailing Address:

100 NORTH BISCAYNE BOULEVARD STE 700
MIAMI, FL 33132

New Mailing Address:

100 NORTH BISCAYNE BOULEVARD STE 710
MIAMI, FL 33132

FEI Number: 20-2431955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRANSGLOBAL CORPORATION ADMINISTRATION, LL
520 BRICKELL KEY DRIVE STE. 0-305
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

TANIA, TELLEZ
3400 NW 114 AVE
MIAMI, FL 33178 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: TANIA TELLEZ

03/23/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PEREIRA, EDUARDO
Address: 100 NORTH BISCAYNE BOULEVARD STE 700
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PEREIRA, EDUARDO
Address: 100 NORTH BISCAYNE BOULEVARD STE 710
City-St-Zip: MIAMI, FL 33132

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: EDUARDO PEREIRA

MGR

03/23/2006

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