

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113404

FILED
Apr 13, 2009
Secretary of State

Entity Name: AS TRAVEL HOLDINGS, LLC

Current Principal Place of Business:

GPO BOX 671
SANCTUARY COVE
QUEENSLAND 4212, AUSTRALIA, XX XX XX

New Principal Place of Business:

Current Mailing Address:

O. SCHINDLER, C/O GREENBERG TRAURIG
1221 BRICKELL AVENUE
MIAMI, FL 33131 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE STE 4
WESTON, FL 33331 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: MGR () Delete
Name: SCOTT, ADAM D
Address: GPO BOX 671, SANCTUARY COVE
City-St-Zip: QUEENSLAND 4212, XX AUSTRALIA XX

Title: MGRM () Delete
Name: RETAIL BIDS LIMITED, A BVI CORPORATION
Address: GPO BOX 671, SANCTUARY COVE
City-St-Zip: QUEENSLAND 4212, XX AUSTRALIA XX

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: ADAM D. SCOTT

MGR

04/13/2009

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