2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087443

Entity Name: ROUND-TRIP PROMOTIONS, LLC

FILED Apr 13, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7915 NW 111TH WAY 2776 N UNIVERSITY DR

PARKLAND, FL 33076 US CORAL SPRINGS, FL 33065 US

Current Mailing Address: New Mailing Address:

7915 NW 111TH WAY 2776 N UNIVERSITY DR

PARKLAND, FL 33076 US CORAL SPRINGS, FL 33065 US

FEI Number: 26-1147022 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEITSCH, RIK J 7915 NW 111TH WAY PARKLAND, FL 33076 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 DEITSCH, RIK J

 Address:
 7915 NW 111TH WAY

 City-St-Zip:
 PARKLAND, FL 33076 US

Title: MGRM

Name: SICCONE, STEVEN Address: 5051 NW 88TH LANE

City-St-Zip: CORAL SPRINGS, FL 33067 US

I hereby 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 Statues.

SIGNATURE: RIK J DEITSCH MGRM 04/13/2010