

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100338

FILED
Mar 11, 2010
Secretary of State

Entity Name: TRAVEL CARE PROPERTY INVESTMENT, LLC

Current Principal Place of Business:

12550 BISCAYNE BLVD.
#506
MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

100 N. BISCAYNE BLVD.
SUITE 1001
MIAMI, FL 33132 US

New Mailing Address:

12550 BISCAYNE BLVD.
#506
MIAMI, FL 33181 US

FEI Number: 26-1209032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, JEFFREY A
100 N. BISCAYNE BLVD.
SUITE 1001
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

POIRIER, NICOLE
12936 CHERRY RD
NORTH MIAMI, FL 33181 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: NICOLE POIRIER

03/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: POIRIER, NICOLE
Address: 12550 BISCAYNE BLVD. #506
City-St-Zip: MIAMI, FL 33181 US

Title: MGRM
Name: POIRIER, CHRISTIAN
Address: 12550 BISCAYNE BLVD. #506
City-St-Zip: MIAMI, FL 33181 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 Statutes.

SIGNATURE: NICOLE POIRIER

MGRM

03/11/2010

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