

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079920

FILED
Jan 16, 2009
Secretary of State

Entity Name: TRAVEL RETAIL SUPPLY LLC

Current Principal Place of Business:

6864 SW 145 TERRACE
MIAMI, FL 33158 US

New Principal Place of Business:

Current Mailing Address:

6864 SW 145 TERRACE
MIAMI, FL 33158 US

New Mailing Address:

FEI Number: 26-3206330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS O. WELLS, P.A.
540 BILTMORE WAY
CORAL GABLES, FL 33134 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: BENCHLOUCH, MOISES
Address: 6864 SW 145 TERRACE
City-St-Zip: MIAMI, FL 33158 US

Title: MGR () Delete
Name: DRAY, PHILIPPE
Address: 1221 SEVILLA AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

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: MOISES BENCHLOUCH

MGR

01/16/2009

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