2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093066

Entity Name: LAY-AWAY TRAVEL, LLC

FILED Feb 17, 2011 Secretary of State

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

4301 NORTH OCEAN BLVD. 1107 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

4301 NORTH OCEAN BLVD. 1107 BOCA RATON, FL 33431

FEI Number: 26-3620913 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:

BEINHAKER, DREW 4060 SHERIDAN STREET, STE C HOLLYWOOD, FL 33021 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: FRIEDBURG, MICHAEL MGRM Address: 4301 NORTH OCEAN BLVD. City-St-Zip: BOCA RATON, FL 33431

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: MICHAEL FRIEDBURG MGRM 02/17/2011