

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093128

Entity Name: TRAVEL FINANCE, LLC

FILED
Jan 26, 2010
Secretary of State

Current Principal Place of Business:

160 W. CAMINO REAL, PMB#240
BOCA RATON, FL 33432

New Principal Place of Business:

4301 NORTH OCEAN BLVD.
1107
BOCA RATON, FL 33431

Current Mailing Address:

160 W. CAMINO REAL, PMB#240
BOCA RATON, FL 33432

New Mailing Address:

4301 NORTH OCEAN BLVD.
1107
BOCA RATON, FL 33431

FEI Number: 26-3622916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEINHAKER, DREW ESQ.
4060 SHERIDAN STREET
SUITE C
HOLLYWOOD, FL 33021 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: MGRM
Name: M.F. FINANCIAL, INC.
Address: 4301 NORTH OCEAN BLVD. #1107
City-St-Zip: BOCA RATON, FL 33432

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: MICHAEL FRIEDBURG

MGR

01/26/2010

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