

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113819

FILED
Jan 28, 2010
Secretary of State

Entity Name: TRAVELPILGRIM USA LLC

Current Principal Place of Business:

11601 SW 2ND ST
108
PEMBROKE PINES, FL 33025 US

New Principal Place of Business:

1598 SW 190 AVE
PEMBROKE PINES, FL 33029 US

Current Mailing Address:

11601 SW 2ND ST
108
PEMBROKE PINES, FL 33025 US

New Mailing Address:

1598 SW 190 AVE
PEMBROKE PINES, FL 33029 US

FEI Number: 26-2144668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIDDIQUI, SUHAIL A
11601 SW 2ND ST
108
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

SIDDIQUI, SUHAIL A
1598 SW 190 AVE
PEMBROKE PINES, FL 33029 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: SUHAIL SIDDIQUI

01/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SIDDIQUI, SUHAIL A
Address: 1598 SW 190 AVE
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: MGRM
Name: SIDDIQUI, FAISAL
Address: 1598 SW 190 AVE
City-St-Zip: PEMBROKE PINES, FL 33029 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: SUHAIL SIDDIQUI

MGRM

01/28/2010

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