

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000012249

Entity Name: PAG TRAVELGROUP LLC

FILED
Feb 02, 2010
Secretary of State

Current Principal Place of Business:

9363 FONTAINEBLEAU BLVD
H-108
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

9363 FONTAINEBLEAU BLVD
H-108
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 26-4248171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GALLO, PATRICIA
9363 FONTAINEBLEAU BLVD
H-108
MIAMI, FL 33172 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: GALLO, PATRICIA
Address: 9363 FONTAINEBLEAU BLVD # H-108
City-St-Zip: MIAMI, FL 33172 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: PATRICIA GALLO

MGRM

02/02/2010

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