

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050979

FILED
Mar 30, 2010
Secretary of State

Entity Name: MY SWEET RETREATS TRAVEL, LLC

Current Principal Place of Business:

1100 NW 141ST STREET
MIAMI, FL 33168 US

New Principal Place of Business:

Current Mailing Address:

1100 NW 141ST STREET
MIAMI, FL 33168 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOUFOPOULOS, SHANNON M
1100 NW 141ST STREET
MIAMI, FL 33168 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: KOUFOPOULOS, SHANNON M
Address: 1100 NW 141ST STREET
City-St-Zip: MIAMI, FL 33168 US

Title: MGRM
Name: KOUFOPOULOS, TOM C II
Address: 1100 NW 141ST STREET
City-St-Zip: MIAMI, FL 33168 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: SHANNON MARIE KOUFOPOULOS

MGRM

03/30/2010

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