2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000052565

Entity Name: GOLD CARD TRAVEL, LLC

FILED Apr 23, 2011 Secretary of State

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

2839 CARDASSI DRIVE OCOEE, FL 34761

Current Mailing Address: New Mailing Address:

2839 CARDASSI DRIVE OCOEE, FL 34761

FEI Number: 30-0561176 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MATSUDA, BONNITA 2839 CARDASSI DRIVE OCOEE, FL 34761 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: MATSUDA, BONNITA
Address: 2839 CARDASSI DRIVE
City-St-Zip: OCOEE, FL 34761

Title: MGR

 Name:
 MATSUDA, PERCY

 Address:
 2839 CARDASSI DRIVE

 City-St-Zip:
 OCOEE, FL 34761

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: BONNITA MATSUDA MGRM 04/23/2011