

# **2011 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L09000052999

**FILED**  
**Jan 20, 2011**  
**Secretary of State**

**Entity Name:** THE TRAVEL AGENCY, LLC.

**Current Principal Place of Business:**

401 LINCOLN ROAD  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

20900 NE 30 AVE  
SUITE 200  
AVENTURA, FL 33180 US

**Current Mailing Address:**

401 LINCOLN ROAD  
MIAMI BEACH, FL 33139

**New Mailing Address:**

20900 NE 30 AVE  
SUITE 200  
AVENTURA, FL 33180 US

**FEI Number:**                      **FEI Number Applied For (X)**                      **FEI Number Not Applicable ( )**                      **Certificate of Status Desired (X)**

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

ESPOSITO, MARCELA C  
401 LINCOLN ROAD  
MIAMI BEACH, FL 33139 US

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

NICENBOIM, JOSE  
20900 NE 30 AVE  
SUITE 200  
AVENTURA, FL 33180 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: JOSE NICENBOIM

01/20/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: ESPOSITO, MARCELA C  
Address: 20900 NE 30 AVE - SUITE 200  
City-St-Zip: AVENTURA, FL 33180

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: MARCELA ESPOSITO

MGRM

01/20/2011

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