

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000059021

FILED
Apr 29, 2010
Secretary of State

Entity Name: RED IV TRAVEL LLC

Current Principal Place of Business:

6900 SW 109PL
MIAMI
FL, 33173

New Principal Place of Business:

6900 SW 109PL
MIAMI, FL 33173 US

Current Mailing Address:

6900 SW 109PL
MIAMI
FL, 33173

New Mailing Address:

6900 SW 109PL
MIAMI, FL 33173 US

FEI Number: 27-0384001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARON, DORIS C
6900 SW 109PL
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

BARON, DORIS C MRS
6900 SW 109PL
MIAMI, FL 33173 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: DORIS C BARON

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BARON, DORIS C MRS
Address: 6900 SW 109PL
City-St-Zip: MIAMI, FL 33173 US

Title: MGRM
Name: BARON, FRANK F MR
Address: 6900 SW 109PL
City-St-Zip: MIAMI, FL 33173 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: FRANK F BARON

MGRM

04/29/2010

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