2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000061921

Entity Name: TRAVEL AND CASINO, LLC

FILED Jan 05, 2010 Secretary of State

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

9364 SW 36TH STREET MIAMI, FL 33165 US

Current Mailing Address: New Mailing Address:

9364 SW 36TH STREET MIAMI, FL 33165 US

FEI Number: 27-0450727 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:

LOPEZ, JESUS J 9364 SW 36TH STREET MIAMI, FL 33165 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:
 LOPEZ, JESUS J

 Address:
 9364 SW 36TH STREET

 City-St-Zip:
 MIAMI, FL 33165 US

Title: MGRM

 Name:
 LOPEZ, FRANCIS

 Address:
 9364 SW 36TH STREET

 City-St-Zip:
 MIAMI, FL 33165 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 Statues.

SIGNATURE: JESUS LOPEZ MR. 01/05/2010