

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000061921

FILED
Feb 16, 2011
Secretary of State

Entity Name: TRAVEL AND CASINO, LLC

Current Principal Place of Business:

9364 SW 36TH STREET
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

8567 CORAL WAY #474
MIAMI, FL 331552335

New Mailing Address:

FEI Number: 27-0450727 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

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

SIGNATURE: JESUS LOPEZ

MGRM

02/16/2011

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