2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000072814

Entity Name: TRAVEL EZ LLC

FILED May 26, 2010 Secretary of State

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

12472 LAKE UNDERHILL RD 2500 CURRY FORD RD

SUITE 7-8 # 427

ORLANDO, FL 32828 ORLANDO, FL 32806 US

Current Mailing Address: New Mailing Address:

2500 CURRY FORD RD 12472 LAKE UNDERHILL RD

427

SUITE 7-8 ORLANDO, FL 32806 ORLANDO, FL 32828 US

FEI Number: 27-0403053 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

DAVILA, JUAN C PEDRAZA, VANESSA 2500 CURRY FORD RD 12472 LAKE UNDERHILL # 427 SUITE 7-8 ORLANDO, FL 32828 US ORLANDO, FL 32806 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: VANESSA PEDRAZA 05/26/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

PEDRAZA, VANESSA Name:

Address: 2500 CURRY FORD RD, SUITE 7-8

City-St-Zip: ORLANDO, FL 32806 US

Title: MGRM

Name: VARGAS, MARIA

Address: 2500 CURRY FORD RD. SUITE 7-8

City-St-Zip: ORLANDO, FL 32806 US

Title: MGR

PEDRAZA, MARIO Name:

2500 CURRY FORD RD, SUITE 7-8 Address:

ORLANDO, FL 32806 US City-St-Zip:

Title: MGR

Name: NICHOLLS, JUAN A

2500 CURRY FORD RD, SUITE 7-8 Address:

City-St-Zip: ORLANDO, FL 32806 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: VANESSA PEDRAZA **MGRM** 05/26/2010