

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073204

FILED
Feb 27, 2012
Secretary of State

Entity Name: FIRST INCENTIVE TRAVEL INTERNATIONAL, LLC

Current Principal Place of Business:

8810 COMMODITY CIR.
SUITE 28
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

8810 COMMODITY CIR.
SUITE 28
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 27-0700017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGANKE, IRIS
8810 COMMODITY CIR.
SUITE 28
ORLANDO, FL 32819 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: DE MEYER, JAN-JOOST
Address: 2655 RUNYON CIR.
City-St-Zip: ORLANDO, FL 32837

Title: MGRM
Name: LANGANKE, IRIS
Address: 2655 RUNYON CIR.
City-St-Zip: ORLANDO, FL 32837

Title: MGR
Name: BLACK, TODD ALLEN
Address: 14003 STONE KEY WAY
City-St-Zip: FORTVILLE, IN 46040

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: IRIS LANGANKE

MGRM

02/27/2012

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