2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094199

Entity Name: TRAVEL NOW US .LLC

FILED Jan 14, 2011 Secretary of State

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

407 LINCOLN RD 407 LINCOLN RD

PH5

MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

407 LINCOLN RD 407 LINCOLN RD

C PH5

MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139

FEI Number: 27-1029605 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ALHIDMI, ZUHAIR
407 LINCOLN RD
407 LINCOLN RD

C PH5

MIAMI BEACH, FL 33139 US MIAMI BEACH, FL 33139 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: ZUHAIR 01/14/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

9K

 Name:
 LIOREDA, PABLO

 Address:
 17145 N BAY RD

 City-St-Zip:
 4208, FL 33160

Title: MGR

 Name:
 ALHIDMI, ZUHAIR

 Address:
 18001 N BAY RD

 City-St-Zip:
 SUNNY ISLE, FL 33160

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: ZUHAIR MGR 01/14/2011