

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100958

FILED
Mar 15, 2011
Secretary of State

Entity Name: TRAVEL PASSPORT VISA CENTER LLC

Current Principal Place of Business:

204 DIXIE BLVD.
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

204 DIXIE BLVD.
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 80-0498266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRANZ, ADAM
204 DIXIE BLVD.
DELRAY BEACH, FL 33444 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: ADAM, KRANZ
Address: 7200 NW 2ND AVE #24
City-St-Zip: BOCA RATON, FL 33487

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: ADAM KRANZ

MGRM

03/15/2011

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