

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109858

Entity Name: PERIPLOS TRAVEL LLC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

7715 NW 46TH ST.
8-A
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7715 NW 46TH ST.
8-A
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 27-1339371 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:

PUENTE-CHIBAS, MARIA-CRISTINA
7715 NW 46TH ST.
8-A
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

LEONCIO, RENE F
8302 NORTHWEST 103RD STREET
SUITE # 106
HIALEAH GARDENS, FL 33016 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: RENE F. LEONCIO

05/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PUENTE-CHIBAS, MARIA CRISTINA
Address: 7715 NW 46TH ST.
City-St-Zip: MIAMI, FL 33166 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: RENE F. LEONCIO

POA

05/03/2010

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