

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115734

FILED
Aug 25, 2010
Secretary of State

Entity Name: TRAVEL TRADERS INVESTMENTS LLC

Current Principal Place of Business:

6205 BLUE LAGOON DR., STE 550
MIAMI, FL 33126 US

New Principal Place of Business:

6205 BLUE LAGOON DRIVE
SUITE 550
MIAMI, FL 33126 US

Current Mailing Address:

6205 BLUE LAGOON DR., STE 550
MIAMI, FL 33126 US

New Mailing Address:

6205 BLUE LAGOON DRIVE
SUITE 550
MIAMI, FL 33126 US

FEI Number: 27-1422538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ERNESTO R
2 ALHAMBRA PLAZA
1101
CORAL GABLES, FL 33135 US

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD
STE 221E
PALM BEACH GARDENS, FL 33410 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: SEAN ANDERSON

08/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TRAVEL TRADERS, LLC
Address: 6205 BLUE LAGOON DRIVE, SUITE 550
City-St-Zip: MIAMI, FL 33126

Title: MGRM
Name: TRAVEL TRADERS VENTURES, LLC
Address: 6205 BLUE LAGOON DRIVE, SUITE 550
City-St-Zip: MIAMI, FL 33126

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: SEAN ANDERSON

MGR

08/25/2010

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