

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000007868

FILED
Feb 25, 2011
Secretary of State

Entity Name: AWAY INTERNATIONAL USA, LLC

Current Principal Place of Business:

9000 SHERIDAN ST
STE 105
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

1211 NW 93 CT
MIAMI, FL 33172 US

Current Mailing Address:

9000 SHERIDAN ST
STE 105
PEMBROKE PINES, FL 33024 US

New Mailing Address:

1211 NW 93 CT
MIAMI, FL 33172 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANDOVAL, CARLOS E
9000 SHERIDAN ST
STE 105
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

SANDOVAL, CARLOS E
9000 SHERIDAN ST
STE 117
PEMBROKE PINES, FL 33024 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:

02/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CONFETTI, MAURO A
Address: CALLE 67 F
City-St-Zip: MEXICO, MX 777 MX

Title: MGR
Name: CONFETTI, FABIANA
Address: CALLE 67 F
City-St-Zip: MEXICO, MX 777 MX

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: MAURO CONFETTI

MGRM

02/25/2011

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