

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000007868

Entity Name: AWAY INTERNATIONAL USA, LLC

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

1211 NW 93 CT
MIAMI, FL 33172 US

New Principal Place of Business:

1207 NW 93RD CT
DORAL, FL 33172 US

Current Mailing Address:

1211 NW 93 CT
MIAMI, FL 33172 US

New Mailing Address:

1207 NW 93RD CT
DORAL, FL 33172 US

FEI Number: 27-3482864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SANDOVAL, CARLOS E
2 S. UNIVERSITY DR.
SUITE 330
PLANTATION, FL 33324 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:

01/31/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CONFETTI, MAURO A
Address: CALLE 29 N.418,120 Y 122 CP 97320 PROGRESO
City-St-Zip: YUCATAN, MX 777 MX

Title: MGR
Name: CONFETTI, FABIANA
Address: 1207 NW 93 CT
City-St-Zip: DORAL, FL 33172 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: MAURO CONFETTI

MGRM

01/31/2012

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