2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000050959

Entity Name: TRAVELLER'S CLUB, LLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2880 W OAKLAND PARK BLVD SUITES 102/109 FORT LAUDERDALE, FL 33311

Current Mailing Address: New Mailing Address:

2880 W OAKLAND PARK BLVD SUITES 102/109 FORT LAUDERDALE, FL 33311

FEI Number: 27-2549919 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEFRAND, DARD 523 NW 17TH PLACE FORT LAUDERDALE, FL 33311 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

in the State of Florida.

SIGNATURE: Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DEFRAND, DARD Address: 523 NW 17TH PLACE

City-St-Zip: FORT LAUDERDALE, FL 33311

Title: MGRM

 Name:
 DORETT, NICOLE

 Address:
 7421 SW 14TH CT

 City-St-Zip:
 N LAUDERDALE, FL 33068

Title: MGRM

Name: MAURICE, BIENNOT Address: 1335 F ROAD

City-St-Zip: LOXAHATCHEE, FL 33470

Title: MGRM

Name: THOMAS, MICHELINE

Address: 2785 S OAKLAND FOREST DR, APT 102

City-St-Zip: OAKLAND PARK, FL 33309

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 Statues.

SIGNATURE: DARD DEFRAND MGRM 04/29/2011