

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000050959

Entity Name: TRAVELLER'S CLUB, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

2880 W OAKLAND PARK BLVD
SUITE 109
FORT LAUDERDALE, FL 33311

Current Mailing Address:

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

New Mailing Address:

2880 W OAKLAND PARK BLVD
SUITE 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:

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

Name and Address of New Registered Agent:

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:

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 Statutes.

SIGNATURE: DARD DEFRAND

MGRM

04/30/2012

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