

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000059818

Entity Name: TRAVEL FACTORY LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

201SOUTH BISCAYNE BLVD
28TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

201SOUTH BISCAYNE BLVD
28TH FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: 99-0360442 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GETOS, DANIELA R
201SOUTH BISCAYNE BLVD
28TH FLOOR
MIAMI, FL 33131 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: GETOS, DANIELA R
Address: 201SOUTH BISCAYNE BLVD, 28TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: CORTES, CARLOS M
Address: 201SOUTH BISCAYNE BLVD, 28TH FLOOR
City-St-Zip: MIAMI, FL 33131

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: DANIELA R GETOS

MGRM

04/20/2011

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