

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000069841

FILED
Apr 25, 2012
Secretary of State

Entity Name: TRAVEL COMPANION LLC

Current Principal Place of Business:

7401 GEMINATA OAK COURT
PALM BEACH GARDEN, FL 33410

New Principal Place of Business:

Current Mailing Address:

7401 GEMINATA OAK COURT
PALM BEACH GARDEN, FL 33410

New Mailing Address:

FEI Number: 27-2977867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

SAITO, IGNACIO K
7401 GEMINATA OAK CT
PALM BEACH GARDENS, FL 33410 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: IGNACIO K SAITO

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SAITO, IGNACIO K
Address: 7401 GEMINATA OAK COURT
City-St-Zip: PALM BEACH GARDEN, FL 33410

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: IGANACIO K SAITO

MGR

04/25/2012

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