2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000107690

Entity Name: 101 TRAVEL GROUP LLC

FILED Apr 30, 2011 Secretary of State

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

2221 NE 164TH ST SUITE 1148 NORTH MIAMI BEACH, FL 33160

Current Mailing Address: New Mailing Address:

2221 NE 164TH ST SUITE 1148 NORTH MIAMI BEACH, FL 33160

FEI Number: 27-3731343 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:

THOMAS, KEITH 2221 NE 164TH ST SUITE 1148 NORTH MIAMI BEACH, FL 33160 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TURNER, MARK Address: 2221 NE 164TH ST

City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGRM
Name: THOMAS, KEITH
Address: 2221 NE 164TH ST

City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: KEITH THOMAS MGRM 04/30/2011