2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 25, 2012
Secretary of State

DOCUMENT# L10000127392

Entity Name: NDZT TRAVEL INSURANCE, LLC

Current Principal Place of Business:

3220 OVERLOOK ROAD
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

3220 OVERLOOK ROAD
DAVIE, FL 33328

New Mailing Address:

FEI Number: 27-4241277 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DAVID F. HANLEY, P.A.
3220 OVERLOOK ROAD
DAVIE, FL 33328 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: P
Name: HANLEY, DAVID F
Address: 3220 OVERLOOK ROAD
City-St-Zip: DAVIE, FL 33328 US

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: DAVID F. HANLEY P 04/25/2012

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