

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000132401

FILED
Apr 29, 2011
Secretary of State

Entity Name: LEXYL TRAVEL TECHNOLOGIES, LLC

Current Principal Place of Business:

777 S FLAGLER DR
STE 800
W PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

777 S FLAGLER DR
STE 800
W PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 27-2853555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DFS AGENT, LLC
1760 N JOG RD
W PALM BEACH, FL 33411 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: HENTSCHELL, TIMOTHY
Address: 777 S FLAGLER DR - STE 800
City-St-Zip: W PALM BEACH, FL 33401

Title: MGRM
Name: PRINCE, JOHN
Address: 777 S FLAGLER DR - STE 800
City-St-Zip: W PALM BEACH, FL 33401

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: TIMOTHY HENTSCHELL

MGRM

04/29/2011

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