

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000132430

Entity Name: HEATHROW TRAVEL, LLC

FILED
Feb 12, 2011
Secretary of State

Current Principal Place of Business:

3575 WEST LAKE MARY BLVD., STE. 108
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

3575 WEST LAKE MARY BLVD., STE. 108
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 27-4543838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M. STEWART AND COMPANY
1115 TIMBERLACHEN CIRCLE, SUITE 1013
LAKE MARY, FL 32746 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: MS.
Name: ARAS, SEBNEM PRES.
Address: 3575 W. LAKEMARY BLVD.
City-St-Zip: LAKE MARY, FL 32746

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: SEBNEM ARAS

PRES

02/12/2011

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