2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000132430

Entity Name: HEATHROW TRAVEL, LLC

FILED Feb 23, 2012 Secretary of State

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

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

STE. 108

LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

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

LAKE MARY, FL 32746

FEI Number: 27-4543838 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:

ARAS, SEBNEM 3575 WEST LAKE MARY BLVD., STE. 108 LAKE MARY, FL 32746 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:

HEATHROW TRAVEL, LLC. Name:

Address: 3575 W. LAKE MARY BLVD. STE 108

City-St-Zip: LAKE MARY, FL 32746 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: SEBNEM ARAS **MGR** 02/23/2012