

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000016386

FILED
Mar 22, 2012
Secretary of State

Entity Name: PASSPORT TO FLORIDA LLC

Current Principal Place of Business:

900 N FEDERAL HIGHWAY
STE 303
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

210 SOUTH FEDERAL HWY.
STE 401
HOLLYWOOD, FL 33020

Current Mailing Address:

900 N FEDERAL HIGHWAY
STE 303
HALLANDALE BEACH, FL 33009

New Mailing Address:

210 SOUTH FEDERAL HWY.
STE 401
HOLLYWOOD, FL 33020

FEI Number: 27-4836304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARKS, KIM
2136 NE 123RD ST
NORTH MIAMI, FL 33181 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: CHERNICHENKO, SVETLANA
Address: 210 S FEDERAL HWY. STE 401
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR
Name: ULTIMATE TRAVEL SOLUTIONS INC
Address: 210 S FEDERAL HWY. STE 401
City-St-Zip: HOLLYWOOD, FL 33020

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: SVETLANA CHERNICHENKO

MGRM

03/22/2012

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