

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000097372

FILED
Apr 13, 2012
Secretary of State

Entity Name: KOLAY TRAVEL LLC

Current Principal Place of Business:

8405 MEER WAY, UNIT 302
KISSIMMEE, FL 34747

New Principal Place of Business:

Current Mailing Address:

8405 MEER WAY, UNIT 302
KISSIMMEE, FL 34747

New Mailing Address:

FEI Number: 45-3120282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR
Name: CENTERO, PABLO E
Address: 8405 MEER WAY, UNIT 302
City-St-Zip: KISSIMMEE, FL 34747 US

Title: MGRM
Name: URENA, REBECA
Address: 50 MTS E Y 75 MTS S DEL RESTAURANTE OPORTO
City-St-Zip: SAN FRANCISCO, HE 00000 CR

Title: S
Name: URENA, REBECA
Address: 50 MTS E Y 75 MTS S DEL RESTAURANTE OPORTO
City-St-Zip: SAN FRANCISCO, HE 00000 CR

Title: T
Name: CENTERO, PABLO E
Address: 8405 MEER WAY, UNIT 302
City-St-Zip: KISSIMMEE, FL 34747 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 Statutes.

SIGNATURE: PABLO E. CENTENO

MGR

04/13/2012

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