

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000119692

**FILED**  
**Mar 13, 2012**  
**Secretary of State**

**Entity Name:** HIGHSTAR TRAVEL GROUP, LLC

**Current Principal Place of Business:**

976 LAKE BALDWIN LANE  
STE 201  
ORLANDO, FL 32814

**New Principal Place of Business:**

**Current Mailing Address:**

976 LAKE BALDWIN LANE  
STE 201  
ORLANDO, FL 32814

**New Mailing Address:**

**FEI Number:** 45-3638626

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MARCHENA AND GRAHAM PA  
976 LAKE BALDWIN LANE  
STE 201  
ORLANDO, FL 32814 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:** MARTIN, NELSON  
**Address:** 927 KERWOOD CIR  
**City-St-Zip:** OVIEDO, FL 32765

**Title:** MGR  
**Name:** QUIROGA, SERGIO  
**Address:** 13727 EDEN ISLE BLVD  
**City-St-Zip:** WINDERMERE, FL 34786

**Title:** MGR  
**Name:** ARROYO, JUAN CARLOS  
**Address:** LAVALLE 1619 - PISO 6 - DEPT A  
**City-St-Zip:** BUENOS AIRES, AR C1048AAM

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:** SERGIO QUIROGA

MGR

03/13/2012

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