

# **2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L11000119692

**FILED**  
**Jul 09, 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

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

07/09/2012

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