

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001466

FILED
Apr 28, 2006
Secretary of State

Entity Name: MAXXIUM TRAVEL RETAIL AMERICAS LLC

Current Principal Place of Business:

SPESSARD HOLLAND BUILDING, #201
8000 GOVERNORS SQUARE BLVD.
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

SPESSARD HOLLAND BUILDING, #201
8000 GOVERNORS SQUARE BLVD.
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 98-0445946 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: MAXXIUM WORLDWIDE B., V.
Address: J.J. VIOTTRASTRAAT 46-48, 1071 JT
City-St-Zip: AMSTERDAM, THE NETHERLANDS,

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: MALCOLM SMITH

MR

04/28/2006

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