

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000687

FILED
May 03, 2010
Secretary of State

Entity Name: TRAVEL RETAIL GROUP HOLDINGS, LLC

Current Principal Place of Business:

555 N.E. 185TH STREET, SUITE 101
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

555 N.E. 185TH STREET, SUITE 101
MIAMI, FL 33179

New Mailing Address:

FEI Number: 20-3902151 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MITRANI, ISAAC
ONE SOUTHEAST THIRD AVE., #2200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MITRANI, ISAAC
301 ARTHUR GODFREY ROAD
PENTHOUSE
MIAMI BEACH, FL 33140 US

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: ISAAC MITRANI

05/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KLEPACH, BERNARD
Address: 555 N.E. 185TH STREET, SUITE 101
City-St-Zip: MIAMI, FL 33179

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: BERNARD KLEPACH

MGR

05/03/2010

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