

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000687

FILED
Apr 14, 2011
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:

555 N.E. 185TH STREET,
SUITE 201
MIAMI, FL 33179

Current Mailing Address:

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

New Mailing Address:

555 N.E. 185TH STREET,
SUITE 201
MIAMI, FL 33179

FEI Number: 20-3902151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITRANI, ISAAC
301 ARTHUR GODFREY ROAD
PENTHOUSE
MIAMI BEACH, FL 33140 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: KLEPACH, BERNARD
Address: 555 N.E. 185TH STREET, SUITE 201
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

04/14/2011

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