

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004662

Entity Name: TZELL TRAVEL, LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

119 W. 40TH STREET
NEW YORK, NY 10018

New Principal Place of Business:

6442 CITY WEST PARKWAY
EDEN PRAIRIE, MN 55344

Current Mailing Address:

119 W. 40TH STREET
NEW YORK, NY 10018

New Mailing Address:

6442 CITY WEST PARKWAY
EDEN PRAIRIE, MN 55344

FEI Number: 56-2376089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: O'HARA, JOHN D
Address: 6442 CITY WEST PARKWAY
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: P
Name: LIBEN, BARRY
Address: 6442 CITY WEST PARKWAY
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: ST
Name: LYNCH, WILLIAM
Address: 6442 CITY WEST PARKWAY
City-St-Zip: EDEN PRAIRIE, MN 55344

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: JOHN D. OHARA

MGR

04/21/2011

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