

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000000983

Entity Name: ONTRADE TRAVEL, LLC

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

255 BUTTONWOOD DR.
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

255 BUTTONWOOD DR.
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 27-5009959

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:

RACANA, PAOLA B
255 BUTTONWOOD DR
KEY BISCAYNE, FL 33149 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: PAOLA RACANA

01/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GIBERTI, MARCO
Address: 255 BUTTONWOOD DR.
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM
Name: KNOWLING, ROBERT E
Address: 255 BUTTONWOOD DR.
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM
Name: STILL, RICK
Address: 255 BUTTONWOOD DR.
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM
Name: MEHTA, NAVROZE
Address: 255 BUTTONWOOD DR.
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM
Name: ECHEVARRIA, DANIEL
Address: 255 BUTTONWOOD DR.
City-St-Zip: KEY BISCAYNE, FL 33149

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: PAOLA RACANA

RA

01/11/2012

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