

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000001802

Entity Name: GTA AMERICAS LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

5 PENN PLAZA, 5TH FLOOR
NEW YORK, NY 10001

New Principal Place of Business:

5 PENN PLAZA
5TH FLOOR
NEW YORK, NY 10001

Current Mailing Address:

5 PENN PLAZA, 5TH FLOOR
NEW YORK, NY 10001

New Mailing Address:

C/O ALLIEDTPRO - STEPHEN PHILLIPS
9TH FL
NEW YORK, NY 10001

FEI Number: 27-5019241

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: MGRM
Name: KUONI HOLDING DELAWARE, INC.
Address: 500 SEVENTH AVE - 9TH FLOOR - S. PHILLIPS
City-St-Zip: NEW YORK, NY 10018

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: BY: MARK MORELLO, SEC

MGRM

04/30/2012

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