

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000139201

Entity Name: L.L.C. TRAVEL.COM, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

1550 W 84 STREET
71
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

1550 W 84 STREET
71
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 20-3665989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTESINOS, LIBERTAD C
15608 NW 37 AVE
MIAMI, FL 33054 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

OFFICERS AND DIRECTORS:

Title: D
Name: MONTESINOS, LIBERTAD C
Address: 15608 NW 37 AVE
City-St-Zip: MIAMI, FL 33154

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LIBERTAD MONTESINO

D

03/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date