

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000025744

Entity Name: PROMOTRAVEL CA, LLC

Current Principal Place of Business:

20900 NE 30 TH AVENUE
SUITE 200
AVENTURA, FL 33180

Current Mailing Address:

20900 NE 30 TH AVENUE
SUITE 200
AVENTURA, FL 33180

FEI Number: 27-2071214

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BARY, LILIANE
20900 NE 30 TH AVENUE
SUITE 200
AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name LILIANE, BARY
Address 20900 NE 30TH AVENUE # 200
City-State-Zip: AVENTURA FL 33180

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 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LILIANE BARY

MGR

01/29/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date