

**2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M09000000687

**Entity Name:** TRAVEL RETAIL GROUP HOLDINGS, LLC

**Current Principal Place of Business:**

555 N.E. 185TH STREET,  
SUITE 201  
MIAMI, FL 33179

**Current Mailing Address:**

555 N.E. 185TH STREET,  
SUITE 201  
MIAMI, FL 33179

**FEI Number:** 20-3902151

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 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:** DAVID E. MARKO

02/22/2018

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MGR  
Name KLEPACH, BERNARD  
Address 555 N.E. 185TH STREET, SUITE 201  
City-State-Zip: MIAMI FL 33179

Title SECRETARY  
Name POTASH, JONATHAN  
Address 555 N.E. 185TH STREET,  
SUITE 201  
City-State-Zip: MIAMI FL 33179

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

**SIGNATURE:** BERNARD KLEPACH

MANAGER, BY SARAH  
MEEHAN, ATTORNEY-IN-  
FACT

02/22/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date

