

2015 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

04/23/2015

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: JONATHAN POTASH

CAITLIN LAZARUS,
ATTORNEY IN FACT

04/23/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date