

2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1500005201

Entity Name: TRAVEL RETAIL GROUP, LLC

Current Principal Place of Business:

555 NE 185TH STREET, SUITE 101
MIAMI, FL 33179

Current Mailing Address:

555 NE 185TH STREET, SUITE 101
MIAMI, FL 33179

FEI Number: 51-0466092

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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 SECRETARY
Name HANCOCK , PHILIP
Address 555 NE 185TH STREET, SUITE 101
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: PHILIP HANCOCK

**SECRETARY, BY LAUREN 04/24/2023
DUEMIG, ATTORNEY-IN-
FACT**

Electronic Signature of Signing Authorized Person(s) Detail

Date