

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032401

FILED
Apr 27, 2004
Secretary of State

Entity Name: PIONEER TOURS, L.L.C.

Current Principal Place of Business:

1428 BRICKELL AVENUE, PENTHOUSE
MIAMI, FL 33131

New Principal Place of Business:

4565 N MERIDIAN AVENUE
MIAMI BEACH, FL 33140

Current Mailing Address:

1428 BRICKELL AVENUE, PENTHOUSE
MIAMI, FL 33131

New Mailing Address:

4565 N MERIDIAN AVENUE
MIAMI, FL 33140

FEI Number: 20-0236496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANASTER, JOSHUA D ESQ
1428 BRICKELL AVNEUE, EIGHTH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SCHECHTER, RICHARD
4565 N MERIDIAN AVENUE
MIAMI BEACH, FL 33140 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: RICHARD SCHECHTER

04/27/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: SCHECHTER, RICHARD
Address: 4565 N MERIDIAN AVE
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: RICHARD SCHECHTER

MGRM

04/27/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date