

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066506

Entity Name: MARIEL'S TOURS, LLC

FILED
Feb 01, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 451203
MIAMI, FL 33245 12

New Principal Place of Business:

2100 SALZEDO STREET, SUITE 201B
MIAMI, FL 33134

Current Mailing Address:

P.O. BOX 451203
MIAMI, FL 33245 12

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELA N. MARTINEZ, P.A.
2100 SALZEDO STREET, SUITE 201B
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PEREZ, ARMANDO C
Address: PO BOX 451203
City-St-Zip: MIAMI, FL 33245 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ARMANDO C. PEREZ MGRM 02/01/2007

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