

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066506

Entity Name: MARIEL'S TOURS, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

2100 SALZEDO STREET, SUITE 201B
MIAMI, FL 33134

New Principal Place of Business:

2100 SALZEDO STREET, SUITE 202
MIAMI, FL 33134

Current Mailing Address:

P.O. BOX 451203
MIAMI, FL 332451203

New Mailing Address:

FEI Number: 03-0564928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ANGELA N
2100 SALZEDO STREET, SUITE 201B
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

MARTINEZ, ANGELA N
2100 SALZEDO STREET, SUITE 202
MIAMI, FL 33134 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

01/05/2010

Date

MANAGING MEMBERS/MANAGERS:

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

I hereby 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: ANGELA N. MARTINEZ

DIR

01/05/2010

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