

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066506

Entity Name: MARIEL'S TOURS, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2100 SALZEDO STREET, SUITE 202
MIAMI, FL 33134

New Principal Place of Business:

235 ALTARA AVENUE
CORAL GABLES, FL 33146

Current Mailing Address:

P.O. BOX 451203
MIAMI, FL 332451203

New Mailing Address:

235 ALTARA AVENUE
CORAL GABLES, FL 33146

FEI Number: 03-0564928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MARTINEZ, ANGELA N
2100 PONCE DE LEON BLVD., SUITE 1045
CORAL GABLES, 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: ANGELA MARTINEZ

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PENABAD, CORALEE G
Address: 235 ALTARA AVENUE
City-St-Zip: MIAMI, FL 33146 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: CORALEE G. PENABAD

MGRM

04/29/2011

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