

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003973

FILED
May 13, 2010
Secretary of State

Entity Name: FIDELIDADE VIAGENS E TURISMO LLC

Current Principal Place of Business:

RUA BELA CINTRA 1.149, 15 AND 16
CONSOLACAO BRAZIL,

New Principal Place of Business:

5201 BLUE LAGOON DRIVE
SUITE 700
MIAMI, FL 33126 US

Current Mailing Address:

RUA BELA CINTRA 1.149, 15 AND 16
CONSOLACAO BRAZIL,

New Mailing Address:

5201 BLUE LAGOON DRIVE
SUITE 700
MIAMI, FL 33126 US

FEI Number: 27-2563952 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SAMPOL, JOSE P
5201 BLUE LAGOON DRIVE STE 700
MIAMI, FL 33126 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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SAMPOL, JOSE P
Address: 5201 BLUE LAGOON DRIVE STE 700
City-St-Zip: MIAMI, FL 33126

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: JOSE SAMPOL

MGR

05/13/2010

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