

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003973

FILED
Jul 06, 2012
Secretary of State

Entity Name: FIDELIDADE VIAGENS E TURISMO LLC

Current Principal Place of Business:

5201 BLUE LAGOON DRIVE
SUITE 700
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

5201 BLUE LAGOON DRIVE
SUITE 700
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 27-2563952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

MGR

07/06/2012

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