

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119534

Entity Name: TOUR BRAZIL, L.L.C.

FILED
Mar 04, 2009
Secretary of State

Current Principal Place of Business:

117950 NE 53RD LANE
WILLISTON, FL 32696

New Principal Place of Business:

17950 NE 53RD LANE
WILLISTON, FL 32696

Current Mailing Address:

PO BOX 747
WILLISTON, FL 32696

New Mailing Address:

3020 OCEANSIDE BLVD
#88
OCEANSIDE, CA 92054

FEI Number: 26-1471705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHWIEBERT, HEIDI
117950 NE 53RD LANE
WILLISTON, FL 32696 US

Name and Address of New Registered Agent:

SCHWIEBERT, HEIDI
17950 NE 53RD LANE
WILLISTON, FL 32696 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:

03/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DE SOUZA, COREY DAVID
Address: 117950 NE 53RD LANE
City-St-Zip: WILLISTON, FL 32696

Title: P () Delete
Name: DE SOUZA, COREY DAVID
Address: 117950 NE 53RD LANE
City-St-Zip: WILLISTON, FL 32696

Title: MGR (X) Delete
Name: DAVID DE SOUZA, VICTOR SANTOS
Address: 117950 NE 53RD LANE
City-St-Zip: WILLISTON, FL 32696

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DAVID DE SOUZA, COREY A PRES
Address: 3020 OCEANSIDE BLVD #88
City-St-Zip: OCEANSIDE, CA 92054

Title: MGR (X) Change () Addition
Name: DAVID DE SOUZA, VICTOR S VP
Address: 3020 OCEANSIDE BLVD
City-St-Zip: OCEANSIDE, CA 92054

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

I hereby certify that the information supplied with this filing does not qualify 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: COREY A. C. DAVID DE SOUZA

PRES

03/04/2009

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