2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 22, 2010
Secretary of State

DOCUMENT# L09000090570

Entity Name: MY FANTASY TOURS LLC

Current Principal Place of Business:

241 SW 84TH AVENUE
SUITE 206
PEMBROKE PINES, FL 33025 US

New Principal Place of Business:

Current Mailing Address:

241 SW 84TH AVENUE
SUITE 206
PEMBROKE PINES, FL 33025 US

New Mailing Address:

FEI Number: 27-0961546 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GOMEZ, DIANA P
241 SW 84TH AVENUE
SUITE 206
PEMBROKE PINES, FL 33025 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: MGRM
Name: GOMEZ, DIANA P
Address: 241 SW 84TH AVENUE SUITE 206
City-St-Zip: PEMBROKE PINES, FL 33025 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 Statues.

SIGNATURE: DIANA P. GÃ³MEZ MGRM 04/22/2010

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