2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090570

Entity Name: MY FANTASY TOURS LLC

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

241 SW 84TH AVENUE SUITE 206

PEMBROKE PINES, FL 33025 US

Current Mailing Address: New Mailing Address:

241 SW 84TH AVENUE SUITE 206

PEMBROKE PINES, FL 33025 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOMEZ, DIANA P 241 SW 84TH AVENUE SUITE 206 PEMBROKE PINES, FL 33025 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: 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. GóMEZ MGMR 02/16/2011