2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035213

Entity Name: PERU TRAVEL & TOURS, LLC

FILED Jan 05, 2012 Secretary of State

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

12912 JESSUP WATCH PLACE RIVERVIEW, FL 33579 US

Current Mailing Address: New Mailing Address:

P O BOX 432

RIVERVIEW, FL 33568 US

FEI Number: 26-2348918 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:

OCHOA, DAVID 12912 JESSUP WATCH PLACE RIVERVIEW, FL 33579 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: OCHOA, DAVID

Address: 12912 JESSUP WATCH PLACE City-St-Zip: RIVERVIEW, FL 33579 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: DAVID OCHOA MR 01/05/2012