

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043119

Entity Name: OPEN TOURS & TRAVEL, LLC

Current Principal Place of Business:

5950 LAKEHURST DRIVE SUITE 218
218
ORLANDO, FL 32819

Current Mailing Address:

5950 LAKEHURST DRIVE SUITE 218
218
ORLANDO, FL 32819 US

FEI Number: 26-4798020

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PEIXOTO, GUARACI J
5950 LAKEHURST DRIVE SUITE 218
218
ORLANDO, FL 32819 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

Authorized Person(s) Detail :

Title P
Name PEIXOTO, GUARACI J
Address 5950 LAKEHURST DR SUITE 218
City-State-Zip: ORLANDO FL 32819

Title VP
Name OPEN VIAGENS E TUR LTDA
Address R JORNALISTA JOAQUIM F
NASCIMENTO, 64
City-State-Zip: SALVADOR BAHIA BRAZIL BA 41840-440

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GUARACI J SANTOS PEIXOTO

P

04/26/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date