

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000251041

Entity Name: CP TOURS LICENSING LLC

Current Principal Place of Business:

220 SW 3RD AVENUE
FORT LAUDERDALE, FL 33312

Current Mailing Address:

220 SW 3RD AVENUE
FORT LAUDERDALE, FL 33312 US

FEI Number: 83-2520025

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAERTING, MICHAEL
220 SW 3RD AVENUE
FORT LAUDERDALE, FL 33312 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: MICHAEL HAERTING

02/18/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR, CFO
Name HAERTING, MICHAEL
Address 136 NE 19TH COURT
119 F
City-State-Zip: WILTON MANORS FL 33305

Title MGR, PRESIDENT
Name BROUSSEAU, AILEEN
Address 136 NE 19TH COURT
119 F
City-State-Zip: WILTON MANORS FL 33305

Title MGR, VP
Name HAERTING, CHRISTOPHER
Address 1517 SW 19TH AVENUE
City-State-Zip: FORT LAUDERDALE FL 33312

Title MGR, VP
Name FERNANDEZ, SIMON
Address 10380 SW 28TH STREET
City-State-Zip: MIAMI FL 33165

Title MGRM
Name CP TOURS, LLC
Address 220 SW 3RD AVENUE
City-State-Zip: FORT LAUDERDALE FL 33312

Title AMBR
Name CP TOURS, LLC
Address 220 SW 3RD AVENUE
City-State-Zip: FORT LAUDERDALE FL 33312

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOERG-MICHAEL HAERTING

CFO

02/18/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date