2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000140747

Entity Name: CP BOAT TOURS, 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: 85-2548255 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAERTING, CHRISTOPHER C 6201 SW 2ND COURT PLANTATION, FL 33317 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: CHRISTOPHER C HAERTING 04/21/2021

Electronic Signature of Registered Agent

Date

FILED Apr 21, 2021

Secretary of State

0171017745CC

Authorized Person(s) Detail:

Title MGR Title MGR

NameHAERTING, JORG-MICHAELNameBROUSSEAU, AILEEN AAddress6201 SW 2ND COURTAddress6201 SW 2ND COURTCity-State-Zip:PLANTATION FL 33317City-State-Zip:PLANTATION FL 33317

Title MGR Title MGR

NameHAERTING, CHRISTOPHER CNameFERNANDEZ, SIMON RAddress6201 SW 2ND COURTAddress10380 SW 28TH STREET

City-State-Zip: PLANTATION FL 33317 City-State-Zip: MIAMI FL 33165

Title MGRM

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: JORG-MICHAEL HAERTING

CFO

04/21/2021