

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019116

Entity Name: PORTSIDE TOURS LLC

FILED
Jan 08, 2010
Secretary of State

Current Principal Place of Business:

5000 N.W. 36TH STREET
C-412
LAUDERDALE LAKES, FL 33319 US

New Principal Place of Business:

2551 N.W. 103 AVENUE
BUILDING 189, SUITE 401
SUNRISE, FL 33322 US

Current Mailing Address:

5000 N.W. 36TH STREET
C-412
LAUDERDALE LAKES, FL 33319 US

New Mailing Address:

2551 N.W. 103 AVENUE
BUILDING 189, SUITE 401
SUNRISE, FL 33322 US

FEI Number: 20-0616682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAGNON, SYLVIE
5000 N.W. 36TH STREET
C-412
LAUDERDALE LAKES, FL 33319 US

Name and Address of New Registered Agent:

GAGNON, SYLVIE
2551 N.W. 103 AVENUE
BUILDING 189, SUITE 401
SUNRISE, FL 33322 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:

01/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GAGNON, SYLVIE
Address: 2551 N.W. 103 AVENUE, BLDG 189, SUITE 401
City-St-Zip: SUNRISE, FL 33322 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 Statutes.

SIGNATURE: SYLVIE GAGNON

MGR

01/08/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date