2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019116

Entity Name: PORTSIDE TOURS LLC

FILED Feb 15, 2011 Secretary of State

US

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

2551 N.W. 103 AVENUE 2551 N.W. 103 AVENUE

BUILDING 189, SUITE 401 SUNRISE, FL 33322 US SUITE 401 SUNRISE, FL 33322

Current Mailing Address: New Mailing Address:

2551 N.W. 103 AVENUE 2551 N.W. 103 AVENUE SUITE 401

BUILDING 189, SUITE 401 SUNRISE, FL 33322 US SUNRISE, FL 33322

FEI Number: 20-0616682 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:

GAGNON, SYLVIE GAGNON, SYLVIE 2551 N.W. 103 AVENUE 2551 N.W. 103 AVENUE BUILDING 189, SUITE 401 SUNRISE, FL 33322 US 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: 02/15/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

GAGNON, SYLVIE Name:

Address: 2551 N.W. 103 AVENUE, 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 Statues.

SIGNATURE: SYLVIE GAGNON **MGR** 02/15/2011