

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007024

Entity Name: SARAH TOURS AMERICA LLC

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

C/O CG ACCOUNTING CORP
4101 RAVENSWOOD ROAD STE. 308
FORT LAUDERDALE, FL 33312 US

Current Mailing Address:

C/O CG ACCOUNTING CORP
4101 RAVENSWOOD ROAD STE. 308
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

11601 BISCAYNE BLVD
302
NORTH MIAMI, FL 33181 US

New Mailing Address:

11601 BISCAYNE BLVD
302
NORTH MIAMI, FL 33181 US

FEI Number: 20-0259668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID, GOLDIS
C/O CG ACCOUNTING CORP
4101 RAVENSWOOD ROAD STE. 308
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

DAVID, GOLDIS
C/O CG ACCOUNTING CORP , 3113 STERLING RD
102
HOLLYWOOD, 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: DAVID GOLDIS

03/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SARAH TOURS INTERNAT, IONAL
Address: 16 AVENUEDE LA MARSEILLISE 67000 STRASBOU
City-St-Zip: FRANCE,

Title: MGR () Delete
Name: BIJAOU, JACKY
Address: 4101 RAVENSWOOD ROAD STE. 308
City-St-Zip: FORT LAUDERDALE, FL 33312 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: BIJAOU, JACKY
Address: 11601 BISCAYNE BLVD , # 302
City-St-Zip: NORTH MIAMI, FL 33181 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JACKY BIJAOU

MGR

03/23/2009

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