2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L04000017613

1. Entity Name SO USA TOURS, LLC



FILED Aug 06, 2007 08:00-AM Secretary of State

Principal Place of Business

2080 NE 203RD TER MIAMI, FL 33179 Mailing Address 2080 NE 203RD TER MIAMI, FL 33179



DO NOT WRITE IN THIS SPACE

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SIGNATURE AND TYPED OR PRINTED WAVE OF SKRING MAKAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

08032007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 55-0857280

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

86-232-1192

6. Name and Address of Current Registered Agent

CELESTINO RICARDO SOUSA 2080 NE 203RD TER MIAMI, FL 33179

SIGNATURE:

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE	Signature, typed or printed name of registered agent and title if applicable	(NOTE: Registered Agent signature required when reinstating)	DATE
Filing Fee is \$50.00 Due by September 14, 2007			
9.	MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM CELESTINO RICARDO SOUSA 2080 NE 203RD TER MIAMI, FL 33179		<u> U00000771496</u>
TIPLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM HINKELMANN, INGRID 2080 NE 203RD TER MIAMI, FL 33179		08/07/07-80004-021 50. 00
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO N	IOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN TH	HIS SPACE
NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature skall have the same legal effect as if made under oath; that I am a managing member or manager of the ilmited liability company or the receiver or puspee empowered to execute this report as required by Chapter 608, Florida Statutes.			