

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017613

Entity Name: SO USA TOURS, LLC

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

2080 NE 203RD TER
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

2080 NE 203RD TER
MIAMI, FL 33179

New Mailing Address:

FEI Number: 55-0857280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

01/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RICARDO SOUSA,
Address: 2080 NE 203RD TER
City-St-Zip: MIAMI, FL 33179

Title: MGRM () Delete
Name: HINKELMANN, INGRID
Address: 2080 NE 203RD TER
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES:

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

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

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: INGRID HINKELMANN

MGRM

01/14/2009

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