

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005851

FILED
Feb 16, 2011
Secretary of State

Entity Name: LIGHTHOUSE TOURS OF FLORIDA, LLC

Current Principal Place of Business:

8815 NE 9TH CT.
MIAMI, FL 33138

New Principal Place of Business:

8815 NE 9TH CT.
MIAMI, FL 33138 UN

Current Mailing Address:

8815 NE 9TH CT.
MIAMI, FL 33138

New Mailing Address:

8815 NE 9TH CT.
MIAMI, FL 33138 UN

FEI Number: 20-2183693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASAS, JORGE H MGR
8815 NE 9TH CT
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

CASAS, JORGE H
8815 NE 9TH CT
MIAMI, FL 33138 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: JORGE H. CASAS

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CASAS, JORGE H
Address: 8815 NE 9TH CT.
City-St-Zip: MIAMI, FL 33138 US

Title: MGRM
Name: CASAS, NIDIA P
Address: 8815 NE 9TH CT
City-St-Zip: MIAMI, FL 33138 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: JORGE H. CASAS

MGR

02/16/2011

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