

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008753

Entity Name: MI SANGRE USA TOUR, LLC

FILED  
Feb 08, 2010  
Secretary of State

## Current Principal Place of Business:

260 CRANDON BOULEVARD  
#53  
KEY BISCAYNE, FL 33149

## Current Mailing Address:

260 CRANDON BOULEVARD  
#53  
KEY BISCAYNE, FL 33149

## New Principal Place of Business:

260 CRANDON BOULEVARD  
#18  
KEY BISCAYNE, FL 33149

## New Mailing Address:

260 CRANDON BOULEVARD  
#18  
KEY BISCAYNE, FL 33149

FEI Number: 20-2333561

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HOLDING MANAGEMENT, LLC  
260 CRANDON BOULEVARD  
#53  
KEY BISCAYNE, FL 33149 US

## Name and Address of New Registered Agent:

HOLDING MANAGEMENT, LLC  
260 CRANDON BOULEVARD  
#18  
KEY BISCAYNE, FL 33149 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:

02/08/2010

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: HOLDING MANAGEMENT, LLC  
Address: 260 CRANDON BOULEVARD, #18  
City-St-Zip: KEY BISCAYNE, FL 33149 .

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: JOSE ARISTIZABAL

MR

02/08/2010

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