

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052905

FILED
Apr 17, 2009
Secretary of State

Entity Name: STRATEGIC TOURISM MARKETING LLC

Current Principal Place of Business:

2255 GLADES ROAD,
SUITE 324A
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2255 GLADES ROAD,
SUITE 324A
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-3372379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PRINS, JULIAN
Address: 3 ELMDON PLACE
City-St-Zip: GUILDFORD, SURREY,, - GU1 1TA UK

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PRINS, JULIAN
Address: RUA OSCAR FREIRE, 1961, APT 93
City-St-Zip: SAO PAULO,, SP 05409-011 BR

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: JULIAN PRINS

MR

04/17/2009

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