

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056834

Entity Name: DELUXECHINATOURS, LLC

FILED
Jan 04, 2006
Secretary of State

Current Principal Place of Business:

1040 SEMINOLE DRIVE, SUITE 1558
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

1040 SEMINOLE DRIVE, SUITE
SUITE 1558
FORT LAUDERDALE, FL 33304 US

Current Mailing Address:

1040 SEMINOLE DRIVE, SUITE 1558
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

FEI Number: 20-3862047 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BILAS, JOHN R
1040 SEMINOLE DRIVE, SUITE 1558
FORT LAUDERDALE, FL 33304 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: BILAS, JOHN R
Address: 1040 SEMINOLE DRIVE, SUITE 1558
City-St-Zip: FORT LAUDERDALE, FL 33304 US

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN R BILAS

MGRM

01/04/2006

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