

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113404

FILED
Apr 28, 2011
Secretary of State

Entity Name: US TOUR MANAGEMENT, LLC

Current Principal Place of Business:

GPO B O X 671
SANCTUARY COVE
QUEENSLAND 4212, AUSTRALIA, XX XX XX

New Principal Place of Business:

Current Mailing Address:

O. SCHINDLER, C/O GREENBERG TRAUIG
1221 BRICKELL AVENUE
MIAMI, FL 33131 US

New Mailing Address:

O. SCHINDLER, C/O GREENBERG TRAUIG
333 AVENUE OF THE AMERICAS
MIAMI, FL 33131 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: MGR
Name: SCOTT, ADAM D
Address: GPO BOX 671, SANCTUARY COVE
City-St-Zip: QUEENSLAND 4212, XX AUSTRALIA XX

Title: MGRM
Name: RETAIL BIDS LIMITED, A BVI CORPORATION
Address: GPO BOX 671, SANCTUARY COVE
City-St-Zip: QUEENSLAND 4212, XX AUSTRALIA XX

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: ADAM D. SCOTT

MGR

04/28/2011

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