

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103483

Entity Name: UNITOURS USA LLC

FILED
Feb 15, 2007
Secretary of State

Current Principal Place of Business:

5880 COLLINS AVENUE #504
MIAMI, FL 33140

New Principal Place of Business:

Current Mailing Address:

5880 COLLINS AVENUE #504
MIAMI, FL 33140

New Mailing Address:

FEI Number: 20-5769792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, RAUL GABRIEL
5880 COLLINS AVENUE #504
MIAMI, FL 33140 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P () Change (X) Addition
Name: SUAREZ, RODRIGO C P
Address: 5880 COLLINS AVE # 504
City-St-Zip: MIAMI BEACH, FL 33140

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: RODRIGO SUAREZ

P

02/15/2007

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