

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103483

Entity Name: UNITOURS USA LLC

FILED
Feb 10, 2010
Secretary of State

Current Principal Place of Business:

261 NE 1ST ST
5TH FLOOR, STE 507
MIAMI, FL 33132

New Principal Place of Business:

261 NE 1ST ST
5TH FLOOR, STE 514
MIAMI, FL 33132

Current Mailing Address:

261 NE 1ST ST
5TH FLOOR, STE 507
MIAMI, FL 33132

New Mailing Address:

261 NE 1ST ST
5TH FLOOR, STE 514
MIAMI, FL 33132

FEI Number: 20-5769792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIZLINKS CONNECTINS, LLC
261 NE 1ST ST
5TH FLOOR, STE 507
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

BIZLINKS CONNECTINS, LLC
261 NE 1ST ST
5TH FLOOR, STE 514
MIAMI, FL 33132 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:

02/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: SUAREZ, RODRIGO C P
Address: 261 NE 1ST ST, 5TH FLOOR, STE 514
City-St-Zip: MIAMI, FL 33132

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: RODRIGO SUAREZ

P

02/10/2010

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