## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116580

**Entity Name:** VIP WORLD TOURS LLC

FILED Jul 11, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2206 HOLLYWOOD BLVD. HOLLYWOOD, FL 33020 US

Current Mailing Address: New Mailing Address:

2206 HOLLYWOOD BLVD. HOLLYWOOD, FL 33020

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

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

US

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RICHARD J. LIND, ATTORNEY
2551 TIGERTAIL AVENUE
MIAMI, FL 33133 US
AUERBACH, SUELY
2206 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 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: SUELY AUERBACH 07/11/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

Name:CHENG, CONSTANTName:AUERBACH, SÚELYAddress:1717 NORTH BAYSHORE DRIVE, APT 1040Address:2206 HOLLYWOOD BLVDCity-St-Zip:MIAMI, FL 33132 USCity-St-Zip:HOLLYWOOD, FL 33020 US

Title: MGRM (X) Delete Title: ( ) Change ( ) Addition

 Name:
 AUERBACH, SUELY
 Name:

 Address:
 3385 HOLLYWOOD OAKS DRIVE
 Address:

 City-St-Zip:
 FT. LAUDERDALE, FL 33312 US
 City-St-Zip:

Title: MGRM (X) Delete Title: ( ) Change ( ) Addition

 Name:
 LIND, RICHARD J
 Name:

 Address:
 2551 TIGERTAIL AVENUE
 Address:

 City-St-Zip:
 MIAMI, FL 33133 US
 City-St-Zip:

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: SUELY AUERBACH MGRM 07/11/2008