

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036182

FILED
May 21, 2008
Secretary of State

Entity Name: THE ORIGINAL CANOPY TOUR-USA, LLC

Current Principal Place of Business:

5201 BLUE LAGOON DR, 8TH FLOOR
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

3155 EAST PATRICK LANE SUITE 1
LAS VEGAS, NV 89120

New Mailing Address:

5201 BLUE LAGOON DR, 8TH FLOOR
MIAMI, FL 33126

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: GRAHAM, RICHARD
Address: APDO 7979-1000
City-St-Zip: SAN JOSE COSTA RICA,

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 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: RICHARD GRAHAM

MGRM

05/21/2008

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