

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089813

FILED  
Feb 09, 2009  
Secretary of State

Entity Name: MIGTOURS, LLC

**Current Principal Place of Business:**

5944 CORAL RIDGE DR  
101  
CORAL SPRINGS, FL 33076

**New Principal Place of Business:**

**Current Mailing Address:**

5944 CORAL RIDGE DR  
101  
CORAL SPRINGS, FL 33076

**New Mailing Address:**

FEI Number: 26-0743949

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MIGLIETTI, LILIANA  
5944 CORAL RIDGE DR  
101  
CORAL SPRINGS, FL 33076 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: MIGLIETTI, LILIANA  
Address: 3001 NE 185TH STREET #120  
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM ( ) Delete  
Name: MIGLIETTI, MARIA E  
Address: 3001 NE 185TH STREET #120  
City-St-Zip: AVENTURA, FL 33180 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: MIGLIETTI, LILIANA  
Address: 7000 ISLAND BLVD #905  
City-St-Zip: AVENTURA, FL 33160 US

Title: MGRM (X) Change ( ) Addition  
Name: MIGLIETTI, MARIA E  
Address: 7000 ISLAND BLVD #905  
City-St-Zip: AVENTURA, FL 33160 US

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: LILIANA MIGLIETTI

MGRM

02/09/2009

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