

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097702

FILED
Jan 19, 2009
Secretary of State

Entity Name: TOURS BREAK AWAY, LLC

Current Principal Place of Business:

16558 NE 26 AVE
APARTMENT 5I
NORTH MIAMI BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

16558 NE 26 AVE
APARTMENT 5I
NORTH MIAMI BEACH, FL 33160 US

New Mailing Address:

FEI Number: 26-1133679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OJEDA, ROSA
16558 NE 26 AVE
APARTMENT 5I
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

OJEDA, ROSA M
16558 NE 26 AVE
APARTMENT 5I
NORTH MIAMI BEACH, FL 33160 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: ROSA OJEDA

01/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OJEDA, ROSA
Address: 16558 NE 26 AVE APARTMENT 5I
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: MGRM () Delete
Name: TERRITORIALE, MELINDA
Address: 16558 NE 26 AVE APARTMENT 5I
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OJEDA, ROSA M
Address: 16558 NE 26 AVE APARTMENT 5I
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: MGRM (X) Change () Addition
Name: TERRITORIALE, MELINDA L
Address: 16558 NE 26 AVE APARTMENT 5I
City-St-Zip: NORTH MIAMI BEACH, 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: ROSA M. OJEDA

MGRM

01/19/2009

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