

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097702

FILED
Apr 29, 2012
Secretary of State

Entity Name: TOURS BREAK AWAY, LLC

Current Principal Place of Business:

3370 NW 190TH STREET
405
AVENTURA, FL 33180 US

New Principal Place of Business:

3370 NE 190TH STREET
405
AVENTURA, FL 33180 US

Current Mailing Address:

3370 NW 190TH STREET
405
AVENTURA, FL 33180 US

New Mailing Address:

3370 NE 190TH STREET
405
AVENTURA, FL 33180 US

FEI Number: 26-1133679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERRITORIALE, MELINDA
3370 NW 190TH STREET
405
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

TERRITORIALE, MELINDA
3370 NE 190TH STREET
405
AVENTURA, FL 33180 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: _____

Electronic Signature of Registered Agent

04/29/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TERRITORIALE, MELINDA L
Address: 3370 NE 190TH STREET APT 405
City-St-Zip: AVENTURA, FL 33180 US

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: MELINDA TERRITORIALE

MGRM

04/29/2012

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