

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116234

FILED
Feb 28, 2008
Secretary of State

Entity Name: PRIVATE TOURS & TRANSPORTATION USA, LLC

Current Principal Place of Business:

18001 NORTH BAY ROAD, SUITE 401
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

15421 W. DIXIE HWY
#23
NORTH MAMI BEACH, FL 33162

Current Mailing Address:

18001 NORTH BAY ROAD, SUITE 401
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

15421 W. DIXIE HWY
#23
NORTH MAMI BEACH, FL 33162

FEI Number: 26-1513798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUHAIR, ALHIDMI
18001 NORTH BAY ROAD, SUITE 401
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

SANSAC, JOHN
10870 SW 32 STREET
MIAMI, FL 33165 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: JOHN SANSAC

02/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM (X) Delete
Name: ZUHAIR, ALHIDMI
Address: 18001 NORTH BAY ROAD, SUITE 401
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGR () Delete
Name: SENSAC, JOHN
Address: 10870 SW 32 STREET
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN SANSAC

PRES

02/28/2008

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