

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011206

Entity Name: AZUL TOURS, LLC

FILED
Jun 22, 2009
Secretary of State

Current Principal Place of Business:

175 W 58 TERR
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

175 W 58 TERR
HIALEAH, FL 33012 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

COTO, RENE E ESQ
5803 NW 151 ST
104
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

PINO, DARIELA
175 W. 58 TERR
HIALEAH, FL 33012 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: DARIELA PINO

06/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PINO, DARIELA
Address: 175 W 58 TERR
City-St-Zip: HIALEAH, FL 33012 US

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: DARIELA PINO

MGRM

06/22/2009

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