

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012250

Entity Name: MIAMI FASCINATION TOURS LLC.

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

17145 N BAY RD
#4208
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

3301 NE 1ST AVE
M606
MIAMI, FL 33137

Current Mailing Address:

17145 N BAY RD
#4208
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

3301 NE 1ST AVE
M606
MIAMI, FL 33137

FEI Number: 26-1884685 FEI Number Applied For () FEI Number Not Applicable () 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:

LLOREDA, PABLO J
17145 N BAY RD
#4208
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

LLOREDA, PABLO J
3301 NE 1ST AVE
M606
MIAMI, FL 33137 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

05/01/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LLOREDA, PABLO J
Address: 3301 NE 1ST AVE APT M06
City-St-Zip: MIAMI, FL 33137 US

Title: MGR
Name: MOLINA, MARIA A
Address: 3301 NE 1ST AVE APT M606
City-St-Zip: MIAMI, FL 33137 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: PABLO LLOREDA

MGR

05/01/2010

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