

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016969

Entity Name: MIAMI BEACH PARTY TOURS LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

22042 BOCA PLACE DRIVE
833
BOCA RATON, FL 33433 US

Current Mailing Address:

22042 BOCA PLACE DRIVE
833
BOCA RATON, FL 33433 US

New Principal Place of Business:

10147 BOCA ENTRADA BLVD
320
BOCA RATON, FL 33428 US

New Mailing Address:

10147 BOCA ENTRADA BLVD
320
BOCA RATON, FL 33428 US

FEI Number: 37-1561546 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:

SAINT-CYR, REGINE
22042 BOCA PLACE DRIVE
833
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

SAINT-CYR, REGINE
10147 BOCA ENTRADA BLVD
320
BOCA RATON, FL 33428 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: REGINE SAINT-CYR

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SAINT-CYR, REGINE
Address: 22042 BOCA PLACE DRIVE, #833
City-St-Zip: BOCA RATON, FL 33433 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SAINT-CYR, REGINE
Address: 10147 BOCA ENTRADA BLVD #320
City-St-Zip: BOCA RATON, FL 33428 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: REGINE SAINT-CYR

MGR

05/01/2009

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