

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035213

FILED
Feb 10, 2010
Secretary of State

Entity Name: PERU TRAVEL & TOURS, LLC

Current Principal Place of Business:

12912 JESSUP WATCH PLACE
RIVERVIEW, FL 33579 US

New Principal Place of Business:

Current Mailing Address:

12912 JESSUP WATCH PLACE
RIVERVIEW, FL 33579 US

New Mailing Address:

P O BOX 432
RIVERVIEW, FL 33568 US

FEI Number: 26-2348918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCHOA, DAVID
12912 JESSUP WATCH PLACE
RIVERVIEW, FL 33579 US

Name and Address of New Registered Agent:

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

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OCHOA, DAVID
Address: 12912 JESSUP WATCH PLACE
City-St-Zip: RIVERVIEW, FL 33579 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: DAVID OCHOA

MR

02/10/2010

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