2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041262

Entity Name: EXQUISITE TOURS LLC

FILED Mar 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1831 NW 51 STREET MIAMI, FL 33142 US

Current Mailing Address: New Mailing Address:

1831 NW 51 STREET MIAMI, FL 33142 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RIVERA, IVAN 1831 NW 51 STREET MIAMI, FL 33142 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 GUY, MICHAEL A

 Address:
 1831 NW 51 STREET

 City-St-Zip:
 MIAMI, FL 33142 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 Statues.

SIGNATURE: MICHAEL A GUY MG 03/09/2011