

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064431

FILED
Apr 29, 2010
Secretary of State

Entity Name: EXOTIC TRAVEL & TOURS, LLC

Current Principal Place of Business:

3901 S OCEAN DRIVE
10-G
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

3901 S OCEAN DRIVE
10-G
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 26-2907140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHURSIN, ROMAN
3901 S OCEAN DR
10-G
HOLLYWOOD, FL 33019 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: MGR
Name: CHURSIN, ROMAN
Address: 3901 S OCEAN DR, # 10-G
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGR
Name: CHURSIN, ALEXEI
Address: 3901 S OCEAN DR, # 10-G
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGR
Name: GAYKO, YELENA
Address: 3901 S OCEAN DR, 10-G
City-St-Zip: HOLLYWOOD, FL 33019

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: ROMAN CHURSIN

MGR

04/29/2010

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