

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101625

FILED
Apr 29, 2009
Secretary of State

Entity Name: TOUR SERVICE, LLC

Current Principal Place of Business:

8521 SW 164 CT
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

8521 SW 164 CT
MIAMI, FL 33193

New Mailing Address:

FEI Number: 26-3606657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, JESUS I MR
8521 SW 164 CT
MIAMI, FL, FL 33193 US

Name and Address of New Registered Agent:

DIAZ, JESUS I MR
8521 SW 164 CT
MIAMI, FL 33193 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: JESUS DIAZ

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DIAZ, JESUS I MR
Address: 8521 SW 164 CT
City-St-Zip: MIAMI, FL 33193 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JESUS DIAZ

SOLE

04/29/2009

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