

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
May 17, 2012
Secretary of State**

DOCUMENT# L09000009376

Entity Name: CM TOURS AND TRAVEL LLC

Current Principal Place of Business:

18570 NW 22 CT
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

18331 PINES BLVD.
SUITE 131
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 26-4149619 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANON, CARL
18570 NW 22 CT
PEMBROKE PINES, FL 33029 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: SANON, CARL
Address: 18570 NW 22 CT
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGR
Name: ST LOUIS, MARIE Y
Address: 18570 NW 22 CT
City-St-Zip: PEMBROKE PINES, FL 33029

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: CARL SANON MGRM 05/17/2012

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