

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009963

Entity Name: GEO TOURS USA, L.L.C.

FILED
Jan 13, 2010
Secretary of State

Current Principal Place of Business:

2419 MADISON STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

7491 W OAKLAND PARK BLVD
306
LAUDERHILL, FL 33319

Current Mailing Address:

2419 MADISON STREET
HOLLYWOOD, FL 33020

New Mailing Address:

7491 W OAKLAND PARK BLVD
306
LAUDERHILL, FL 33319

FEI Number: 26-4319108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LECOINTRE, MARILYNE
2419 MADISON STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

LAPIERRE, REJEAN
7491 W OAKLAND PARK BLVD
306
LAUDERHILL, FL 33319 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: REJEAN LAPIERRE

01/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FETTAYA, VERONIQUE
Address: 7491 W OAKLAND PARK BLVD #306
City-St-Zip: LAUDERHILL, FL 33319

Title: MGR
Name: FETTAYA, CLAUDE
Address: 7491 W OAKLAND PARK BLVD #306
City-St-Zip: LAUDERHILL, FL 33319

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: CLAUDE FETTAYA

MGR

01/13/2010

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