

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020733

Entity Name: PARATOUR, USA, LLC

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

16877 E COLONIAL DR,
#333
ORLANDO, FL 32820

New Principal Place of Business:

Current Mailing Address:

16877 E COLONIAL DR,
#333
ORLANDO, FL 32820

New Mailing Address:

23706 TEX WHEELER AVE
CHRISTMAS, FL 32709

FEI Number: 33-1028019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUFOUR, ERIC
16877 E. COLONIAL DRIVE, #333
ORLANDO, FL 32820 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: DUFOUR, ERIC
Address: 16877 E COLONIAL DR, 333
City-St-Zip: ORLANDO, FL 32820

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: ERIC DUFOUR

OWNE

03/30/2011

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