

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041948

FILED
Mar 13, 2010
Secretary of State

Entity Name: THE GALOS TOURISM, LLC

Current Principal Place of Business:

2600 DOUGLAS ROAD
506
CORAL GABLES, FL 33134 US

Current Mailing Address:

2600 DOUGLAS ROAD
506
CORAL GABLES, FL 33134 US

New Principal Place of Business:

2600 S. DOUGLAS ROAD
506
CORAL GABLES, FL 33134 US

New Mailing Address:

2600 S. DOUGLAS ROAD
506
CORAL GABLES, FL 33134 US

FEI Number: 98-0623677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESTREPO, DIEGO L ESQ.
2600 DOUGLAS ROAD
506
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

INTERNATIONAL CORPORATE SERVICE INC.
2600 S. DOUGLAS ROAD
506
CORAL GABLES, FL 33134 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: DIEGO L. RESTREPO, ESQ.

03/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PEREZ AGUILAR, GERARDO
Address: 2600 S. DOUGLAS ROAD
City-St-Zip: CORAL GABLES, FL 33134 US

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: GERARDO PEREZ AGUILAR

MGR

03/13/2010

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