

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000043119

**FILED**  
**May 06, 2010**  
**Secretary of State**

**Entity Name:** OPEN TOURS & TRAVEL, LLC

**Current Principal Place of Business:**

5950 LAKEHURST DRIVE SUITE 179  
ORLANDO, FL 32819 US

**New Principal Place of Business:**

**Current Mailing Address:**

5950 LAKEHURST DRIVE SUITE 179  
ORLANDO, FL 32819 US

**New Mailing Address:**

**FEI Number:** 26-4798020      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

PEIXOTO, GUARACI J  
5950 LAKEHURST DRIVE SUITE 179  
ORLANDO, FL 32819 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** P  
**Name:** PEIXOTO, GUARACI J  
**Address:** 5950 LAKEHURST DR SUITE 179  
**City-St-Zip:** ORLANDO, FL 32819 US

**Title:** VP  
**Name:** OPEN VIAGENS E TUR LTDA  
**Address:** R JORNALISTA JOAQUIM F NASCIMENTO, 64  
**City-St-Zip:** SALVADOR BAHIA BRAZIL, BA 41840440 BR

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:** GP

P

05/06/2010

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