2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112831

Entity Name: GLOBAL TOURING SOLUTIONS LLC

FILED May 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1756 N. BAYSHORE DR. 1756 N. BAYSHORE DR. APT. 18G APT. 18G MIAMI, FL 33132 MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

10 JEFFERSON DRIVE 10 JEFFERSON DRIVE

MARLBORO, NJ 077462207 MARLBORO, NJ 077462207 US

FEI Number: 27-1438708 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MORALES, ANDRE 1756 N. BÁYSHORE DR. APT. 18G MIAMI, FL 33132 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:

MGRM

MORALES, ANDRE Name:

Address: 1756 N. BAYSHORE DR. APT. 18G

City-St-Zip: MIAMI, FL 33132 US

Title: MGRM

Name: GONZALEZ, OLGA I

Address: 1756 N. BAYSHORE DR. APT. 18G

City-St-Zip: MIAMI, FL 33132 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 Statues.

SIGNATURE: ANDRE MORALES **MGRM** 05/01/2011