

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000002833

Entity Name: SEAPLANE TOURS LLC

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

14970 N.W. 42ND AVENUE, SUITE 121
MIAMI, FL 33054

New Principal Place of Business:

4650 NW 74 AVENUE
MIAMI, FL 33166

Current Mailing Address:

14970 N.W. 42ND AVENUE, SUITE 121
MIAMI, FL 33054

New Mailing Address:

4650 NW 74 AVENUE
MIAMI, FL 33166

FEI Number: 27-1636046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

EIROA, CHRISTIAN
4650 NW 74 AVENUE
MIAMI, FL 33166 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: CHRISTIAN EIROA

04/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: EIROA, CHRISTIAN
Address: 4650 NW 74 AVENUE
City-St-Zip: MIAMI, FL 33166

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: CHRISTIAN EIROA

MGR

04/13/2011

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