2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000019803

Entity Name: MIAMI CULINARY TOURS LLC

FILED Feb 07, 2012 Secretary of State

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

1000 5TH STREET SUITE 200 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1465 NE 138 ST 1000 5TH STREET SUITE 200 MIAMI, FL 33161 MIAMI BEACH, FL 33139

FEI Number: 27-2006677 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:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US
TRAVIESO & ALVAREZ TAX & FINANCIAL SERVICE
175 SW 7TH STREET, SUITE 1716
MIAMI, FL 33130 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: JEANETTE TRAVIESO 02/07/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DELLA, GRACE

Address: 1000 5TH STREET, SUITE 200 City-St-Zip: MIAMI BEACH, FL 33139

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: GRACE DELLA MGRM 02/07/2012