

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000021421

FILED
Apr 26, 2012
Secretary of State

Entity Name: GO TO CUBA TRAVEL AGENCY, LLC

Current Principal Place of Business:

200 SO. BISCAYNE BLVD SUITE 4440
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

200 SO. BISCAYNE BLVD SUITE 4440
MIAMI, FL 33131

New Mailing Address:

FEI Number: 27-1982670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JORGE LUIS LOPEZ-GARCIA, P.A
1450 MADRUGA AVE STE. 408
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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: MGR
Name: PEREZ, RAMON C
Address: 200 SO. BISCAYNE BLVD SUITE 4440
City-St-Zip: MIAMI, FL 33131

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: RAMON C PEREZ

MGR

04/26/2012

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