

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000038670

Entity Name: LUAU EXPRESS TOURS, LLC

FILED
Mar 27, 2011
Secretary of State

Current Principal Place of Business:

253 NE 2ND ST.
809
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

253 NE 2ND ST.
809
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 27-2350585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A
TAMPA, FL 33688 US

Name and Address of New Registered Agent:

SHAHER, NORA
5911 NE 21ST TERRACE
FORT LAUDERDALE, FL 33308 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: NORA SHAHER

03/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: DAWSON, DEBRA K
Address: 253 NE 2ND ST., UNIT 809
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 Statutes.

SIGNATURE: DEBRA K. DAWSON

PRES

03/27/2011

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