2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000085845

Entity Name: MIAMI BEACH AUDIO TOURS, LLC

FILED Apr 25, 2011 Secretary of State

Date

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

1000 SOUTH POINTE DRIVE 1902

MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1000 SOUTH POINTE DRIVE 1902 MIAMI BEACH, FL 33139

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

KRIEGER, MATTHEW 1000 SOUTH POINTE DRIVE 1902 MIAMI BEACH, FL 33139 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: KRIEGER, MATTHEW

Address: 1000 SOUTH POINTE DRIVE #1902

City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR

Name: KORN, JACKY

Address: 500 SOUTH POINTE DRIVE #230 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: MATTHEW KREIGER MGR 04/25/2011