

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000089125

FILED
Apr 26, 2011
Secretary of State

Entity Name: MIAMI VIP TOURS & TRAVEL LLC

Current Principal Place of Business:

1110 BRICKELL AVENUE
SUITE 406
MIAMI, FL 33131

New Principal Place of Business:

1110 BRICKELL AVENUE
SUITE 406
MIAMI, FL 33131 US

Current Mailing Address:

1110 BRICKELL AVENUE
SUITE 406
MIAMI, FL 33131

New Mailing Address:

1110 BRICKELL AVENUE
SUITE 406
MIAMI, FL 33131 US

FEI Number: 27-3326362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SBS BPO INC
7801 NW 37TH ST
SUITE LP-104
DORAL, FL 33166 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: MGRM
Name: SANCHEZ LORA, ROBERTO A
Address: 1110 BRICKELL AVENUE SUITE 406
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: MELO, DENNIS Y
Address: 1110 BRICKELL AVENUE SUITE 406
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: ROBERTO A SANCHEZ LORA

MGRM

04/26/2011

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