

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000095060

Entity Name: BRENTANO TOURS LLC

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

2813 SOUTH HIAWASSEE ROAD, SUITE 203
ORLANDO, FL 32835

New Principal Place of Business:

6437 CONROY RD
SUITE 1116
ORLANDO, FL 32835

Current Mailing Address:

2813 SOUTH HIAWASSEE ROAD, SUITE 203
ORLANDO, FL 32835

New Mailing Address:

6437 CONROY RD
SUITE 1116
ORLANDO, FL 32835

FEI Number: 30-0646474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

FLORES, JESUS MIGUEL
6437 CONROY RD
SUITE 1116
ORLANDO, FL 32835 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: JESUS MIGUEL FLORES

02/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FLORES, JESUS MIGUEL
Address: 6437 CONROY RD SUITE 1116
City-St-Zip: ORLANDO, FL 32835

Title: MGR
Name: FLORES ALVAREZ, RICARDO ANGEL
Address: 6530 ROSECLIFF DR 3-101
City-St-Zip: ORLANDO, FL 32835

Title: ST
Name: TORREBLANCA RAMIREZ, MONICA
Address: 6530 ROSECLIFF DR 3-101
City-St-Zip: ORLANDO, FL 32835 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: JESUS MIGUEL FLORES

MGRM

02/14/2011

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