2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000095060

Entity Name: BRENTANO TOURS LLC

FILED Apr 30, 2012 Secretary of State

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

6437 CONROY RD 4530 OAKCREEK ST SUITE 1116 100 ORLANDO, FL 32835 ORLANDO, FL 32835

Current Mailing Address: New Mailing Address:

6437 CONROY RD 4530 OAKCREEK ST SUITE 1116 100 ORLANDO, FL 32835 ORLANDO, FL 32835

FEI Number: 30-0646474 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FLORES, JESUS MIGUEL

6437 CONROY RD

SUITE 1116

ORLANDO, FL 32835 US

MALDONADO, MONICA
4530 OAKCREEK ST
SUITE100
ORLANDO, FL 32835 US

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: MONICA MALDONADO 04/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MALDONADO, MONICA

 Address:
 4530 OAKCREEK ST APT 100

 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 Statues.

SIGNATURE: MONICA MALDONADO MGRM 04/30/2012