

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000045183

Entity Name: MIAMI MOVIE TOURS LLC

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

18851 NE 29TH AVE., STE. 700 PMB 200
AVENTURA, FL 33180 US

New Principal Place of Business:

18851 NE 29TH AVE., STE. 700
AVENTURA, FL 33180 US

Current Mailing Address:

801 N VENETIAN DRIVE
SUITE 703
MIAMI BEACH, FL 33139 US

New Mailing Address:

1900 ALAMANDA DRIVE
NORTH MIAMI, FL 33181 US

FEI Number: 32-0339325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, JASON
801 N VENETIAN DRIVE
SUITE 703
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

DAVIS, JASON
1900 ALAMANDA DRIVE
NORTH MIAMI, FL 33181 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:

04/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DAVIS, JASON
Address: 1900 ALAMANDA DRIVE
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: MGR
Name: MERY, DE LOS RIOS
Address: 1900 ALAMANDA DRIVE
City-St-Zip: NORTH MIAMI, FL 33181

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: JASON DAVIS

MGR

04/18/2012

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