

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000099882

Entity Name: CEU TRAVEL USA LLC

FILED
Apr 15, 2012
Secretary of State

Current Principal Place of Business:

7300 OCEAN TERRACE
205
MIAMI BEACH, FL 33140

New Principal Place of Business:

520 NW 38TH ST
11
MIAMI, FL 33137

Current Mailing Address:

7300 OCEAN TERRACE
205
MIAMI BEACH, FL 33140

New Mailing Address:

520 NW 38TH ST
11
MIAMI, FL 33137

FEI Number: 45-3167937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAYAS, IDALMIS
416 SANTANDER AVE
K
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GARCIA PEDANO, MARCELO F
520 NW 38TH ST
11
MIAMI, FL 33137 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: MARCELO FABIAN GARCIA PEDANO

04/15/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GARCIA PEDANO, MARCELO F
Address: 3433 SOUTH 2ND STREET
City-St-Zip: MILWAUKEE, WI 53207

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: MARCELO FABIAN GARCIA PEDANO

MGR

04/15/2012

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