

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000122585

FILED
Apr 30, 2012
Secretary of State

Entity Name: TOURS DEL SUR LLC

Current Principal Place of Business:

4710 NW 102ND AVENUE
SUITE 104
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

4710 NW 102ND AVENUE
SUITE 104
MIAMI, FL 33178 US

New Mailing Address:

FEI Number: 45-3690722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALERA, JUAN M III
4710 NW 102ND AVENUE
SUITE 104
MIAMI, FL 33178 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: VALERA, JUAN M III
Address: 4710 NW 102ND AVENUE, SUITE 104
City-St-Zip: MIAMI, FL 33178 US

Title: MGRM
Name: FARA, FARA
Address: 1720 SW 114TH TERRACE
City-St-Zip: MIRAMAR, FL 33025 US

Title: MGRM
Name: PINHEIRO, JULIANA
Address: 550 NW 87TH STREET
City-St-Zip: EL PORTAL, FL 33150 US

Title: MGRM
Name: COLON, JOYCE
Address: 12056 S LAS PALMAS DR.
City-St-Zip: PEMBROKE PINES, FL 33025

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: JUAN M VALERA III

MGRM

04/30/2012

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