

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000134395

FILED
Apr 06, 2012
Secretary of State

Entity Name: NORTH ATLANTIC TOURS, LLC

Current Principal Place of Business:

6619 S. DIXIE HIGHWAY, STE. 169
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6619 S. DIXIE HIGHWAY, STE. 169
MIAMI, FL 33143

New Mailing Address:

FEI Number: 45-3946696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABANAS, JOSEPH F
CABANAS & ASSOCIATES PA
10520 NW 26TH STREET, STE. C-201
DORAL, FL 33172 US

Name and Address of New Registered Agent:

CABANAS & ASSOCIATES, P.A.
10520 NW 26TH STREET
STE. C-201
DORAL, FL 33172 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: JOSEPH F. CABANAS

04/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FRESCO, JUAN D
Address: 6619 S. DIXIE HIGHWAY, STE. 169
City-St-Zip: MIAMI, FL 33143

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 D. FRESCO

MGR

04/06/2012

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