

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000134666

Entity Name: MIAMI CITY TOUR, LLC

FILED
Mar 07, 2012
Secretary of State

Current Principal Place of Business:

C/O PABLO IGLESIAS
84, 08908 L'HOSPITALET, BARCELONA
SPAIN, XX

New Principal Place of Business:

1680 MICHIGAN AVENUE
SUITE 700
MIAMI BEACH, FL 33139 US

Current Mailing Address:

C/O PABLO IGLESIAS
84, 08908 L'HOSPITALET, BARCELONA
SPAIN, XX

New Mailing Address:

1680 MICHIGAN AVENUE
SUITE 700
MIAMI BEACH, FL 33139 US

FEI Number: 45-4619882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, SUITE A
TALLAHASSEE, FL 32301 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: MGR
Name: ADELL DUACASTELLA, JOSE FRANCISCO
Address: 1680 MICHIGAN AVENUE, SUITE 700
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR
Name: ALONZO LOPEZ, DANIEL
Address: 1680 MICHIGAN AVENUE, SUITE 700
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR
Name: VILA PASCUAL, MARIA RITA
Address: PARATGE CAN CALL KM 1, 17401 ARBUCIES
City-St-Zip: GIRONA NIF, XX A17325903 XX

Title: MGR
Name: OSORIO, GERMAN
Address: 1680 MICHIGAN AVENUE, SUITE 700
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR
Name: ROJAS, LEYLA
Address: 1680 MICHIGAN AVENUE, SUITE 700
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: PRES
Name: BOZA PALACIN, JOAN
Address: 1680 MICHIGAN AVENUE, SUITE 700
City-St-Zip: MIAMI BEACH, FL 33139 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 Statutes.

SIGNATURE: JOAN BOZA PALACIN

PRES

03/07/2012

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