

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Apr 09, 2012
Secretary of State**

DOCUMENT# L11000134666

Entity Name: MIAMI CITY TOUR, LLC

Current Principal Place of Business:

1680 MICHIGAN AVENUE
SUITE 700
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1680 MICHIGAN AVENUE
SUITE 700
MIAMI BEACH, FL 33139 US

New Mailing Address:

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: CALLE PABLO IGLESIAS 84
City-St-Zip: L'HOSPITALET, BARCELONA SPAIN, XX 08908 OC

Title: MGR
Name: ALONZO LOPEZ, DANIEL
Address: CALLE PABLO IGLESIAS, 84
City-St-Zip: L'HOSPITALET, BARCELONA SPAIN, XX 08908 OC

Title: SECT
Name: MELENDRO, CATALINA
Address: 1680 MICHIGAN AVENUE, SUITE 700
City-St-Zip: MIAMI BEACH, FL 33139 US

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: CALLE PABLO IGLESIAS, 84
City-St-Zip: L'HOSPITALET, BARCELONA, SP 08908

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

PRES

04/09/2012

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