

# **2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L11000134666

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

**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