2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004082

Entity Name: SAVANA TOURS, LLC

FILED Mar 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11077 BISCAYNE BLVD 211 MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

11077 BISCAYNE BLVD 211 MIAMI, FL 33161

FEI Number: 52-2183833 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BEDARD, DENNIS GIARRATANO, ROBERT 1717 N. BAYSHORE DR. #102 11535 NE 22ND DRIVE MIAMI, FL 33132 US MIAMI, FL 33181 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: ROBERT GIARRATANO 03/20/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GIARRATANO, ROBERT
 Name:

 Address:
 11535 NE 22ND DRIVE
 Address:

 City-St-Zip:
 MIAMI, FL 331381
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ROBERT GIARRATANO MGM 03/20/2009