

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000057

FILED
Jan 11, 2012
Secretary of State

Entity Name: AMERICAN ADVENTURE TOURS, LLC

Current Principal Place of Business:

2206 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2206 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 13-4331670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RASCO, EDUARDO I
2875 N.E. 191ST STREET
SUITE 500
AVENTURA, FL 33180 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: AUERBACH, SUELY
Address: 2206 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM
Name: BUCHER, CHRISTINE
Address: 446 NW SUNFLOWER PLACE
City-St-Zip: JENSEN BEACH, FL 34957

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: SUELY AUERBACH

MGR

01/11/2012

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