

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000086321

Entity Name: MARLAN'S TOURISM AND VOYAGE LLC

Current Principal Place of Business:

7345 W SAND LAKE ROAD
308
ORLANDO, FL 32819

Current Mailing Address:

1 DAG HAMMARSKJOLD PLAZA, 42 FL
C/O PERELSON WEINER LLP
NEW YORK, NY 10017

FEI Number: 45-2832201

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RODRIGUEZ, MARTIN C
7345 W SAND LAKE ROAD
308
ORLANDO, FL 32819 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name RODRIGUEZ, MARTIN C
Address 7345 W SAND LAKE ROAD
City-State-Zip: ORLANDO FL 32819

Title MGRM
Name MARLAN'S GROUP U.S. INC.
Address 1209 ORANGE STREET
City-State-Zip: WILMINGTON DE 19801

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARTIN RODRIGUEZ

MGRM

02/26/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date