

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000022100

Entity Name: CP TOURS, LLC**Current Principal Place of Business:**220 SW 3RD AVENUE
FORT LAUDERDALE, FL 33312**Current Mailing Address:**220 SW 3RD AVENUE
FORT LAUDERDALE, FL 33312 US**FEI Number:** 45-4606723**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**HAERTING, CHRISTOPHER C
6201 SW 2ND CT
PLANTATION, FL 33317 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:** CHRISTOPHER C. HAERTING

04/24/2023

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGER, CEO, PRESIDENT
Name BROUSSEAU, AILEEN A
Address 6201 SW 2ND COURT
City-State-Zip: PLANTATION FL 33317

Title MANAGER, CFO, TREASURER
Name HAERTING, JORG MICHAEL
Address 6201 SW 2ND COURT
City-State-Zip: PLANTATION FL 33317

Title MANAGER, VP, SECRETARY
Name HAERTING, CHRISTOPHER C
Address 6201 SW 2ND COURT
City-State-Zip: PLANTATION FL 33317

Title MANAGER, VP
Name FERNANDEZ, SIMON R
Address 10380 SW 28TH STREET
City-State-Zip: MIAMI FL 33165

Title MEMBER
Name CP TOURS HOLDING LLC
Address 220 SW 3RD AVENUE
City-State-Zip: FORT LAUDERDALE FL 33312

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: JORG-MICHAEL HAERTING

CFO

04/24/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date