2019 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:

GADINSKI, CARL MORRISON, BROWN, ARGIZ & FARRA, LLC 1450 BRICKELL AVENUE 18TH FLOOR MIAMI, FL 33131 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: CARL GADINSKI 02/18/2019

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail :

Title CEO & PRESIDENT Title CFO, SECRETARY, TREASURER

Name BROUSSEAU, AILEEN A Name HAERTING, JOERG-MICHAEL

Address 136 NE 19TH COURT Address 136 NE 19TH COURT

119 F #119 F

City-State-Zip: WILTON MANORS FL 33305 City-State-Zip: WILTON MANORS FL 33305

Title VP Title VP

NameHAERTING, CHRISTOPHER CNameFERNANDEZ, SIMON RAddress1517 SW 19TH AVENUEAddress10380 SW 28TH STREET

City-State-Zip: FORT LAUDERDALE FL 33312 City-State-Zip: MIAMI FL 33165

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: JOERG-MICHAEL HAERTING

CFO

02/18/2019

FILED Feb 18, 2019

Secretary of State

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