## 2016 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:

P.O. BOX 2473

FORT LAUDERDALE. FL 33303 US

FEI Number: 45-4606723 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALVAREZ, GABRIEL DASZKALBOLTON LLP 2401 NW BOCA RATON BOULEVARD BOCA RATON, FL 33431-6632 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: GABRIEL ALVAREZ 03/14/2016

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 11679 NE 18TH DRIVE Address 11679 NE 18TH DRIVE

City-State-Zip: NORTH MIAMI FL 33181 City-State-Zip: NORTH MIAMI FL 33181

Title VP Title VP

Name HAERTING, CHRISTOPHER C Name FERNANDEZ, SIMON R
Address 1517 SW 19TH AVENUE Address 10380 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** 

03/14/2016

FILED Mar 14, 2016

**Secretary of State** 

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