

2015 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L12000096833

FILED
Aug 17, 2015
Secretary of State
CC9413910254

Entity Name: MIAMI OPEN CITY TOUR, LLC

Current Principal Place of Business:

815 NW 57TH AVE
SUITE 217
MIAMI, FL 33126

Current Mailing Address:

815 NW 57TH AVE
SUITE 217
MIAMI, FL 33126 US

FEI Number: 39-2079634

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MEJIAS SAN NICOLAS, ALFONSO JESUS
815 NW 57TH AVENUE STE 217
MIAMI, FL 33126 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: ALFONSO JESUS MEJIAS SAN NICOLAS

08/17/2015

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title CEO
Name CASANOVA HAUSMANN, IGNACIO
Address 815 NW 57TH AVE
SUITE 217
City-State-Zip: MIAMI FL 33126

Title CFO
Name MEJIAS SAN NICOLAS, ALFONSO
JESUS
Address 5400 NW 32 AVE., BAY 2
City-State-Zip: MIAMI FL 33142

Title MANAGER
Name ADELL DUACASTELLA, JOSE
FRANCISCO
Address 815 NW 57TH AVE
SUITE 217
City-State-Zip: MIAMI FL 33126

Title MANAGER
Name ADELL DUACASTELLA, SONIA
Address 815 NW 57TH AVE
SUITE 217
City-State-Zip: MIAMI FL 33126

Title MANAGER
Name ALONSO LOPEZ, DANIEL
Address 815 NW 57TH AVE
SUITE 217
City-State-Zip: MIAMI FL 33126

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: ALFONSO JESUS MEJIAS SAN NICOLAS

CFO

08/17/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date