2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000096833

Entity Name: MIAMI OPEN CITY TOUR, LLC

Current Principal Place of Business:

815 NW 57TH AVE SUITE 219 MIAMI, FL 33126 FILED
Jun 29, 2018
Secretary of State
CC9090562335

Current Mailing Address:

815 NW 57TH AVE SUITE 219 MIAMI, FL 33126 US

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FEI Number: 39-2079634 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RC LAW LLP 175 SW 7TH ST SUITE 1711 MIAMI, FL 33130 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

06/29/2018

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title CEO Title CFO

Name CASANOVA HAUSMANN, IGNACIO Name MEJIAS SAN NICOLAS, ALFONSO

Address 815 NW 57TH AVE

SUITE 219 Address 815 NW 57TH AVE SUITE 219

City-State-Zip: MIAMI FL 33126

City-State-Zip: MIAMI FL 33126

Title MANAGER Title MANAGER

Name ADELL DUACASTELLA, JOSE FRANCISCO Name ADELL DUACASTELLA, SONIA

Address CALLE PABLO IGLESIAS, 84 Address CALLE PABLO IGLESIAS, 84

City-State-Zip: L'HOSPITALET BARCELONA 08908 City-State-Zip: L'HOSPITALET BARCELONA 08908

Title MANAGER

Name ALONSO LOPEZ, DANIEL
Address CALLE PABLO IGLESIAS, 84

City-State-Zip: L'HOSPITALET BARCELONA 08908

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: MEJIAS SAN NICOLAS, ALFONSO JESUS

CFO

06/29/2018