

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000096833

Entity Name: MIAMI OPEN CITY TOUR, LLC

Current Principal Place of Business:

5400 NW 32 AVE., BAY 2
MIAMI, FL 33142

Current Mailing Address:

5400 NW 32 AVE., BAY 2
MIAMI, FL 33142 US

FEI Number: 39-2079634

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name JOSE FRANCISCO ADELL
DUACASTELLA
Address 5400 NW 32 AVE., BAY 2
City-State-Zip: MIAMI FL 33142

Title MGR
Name LOPEZ, DANIEL ALONSO
Address 5400 NW 32 AVE., BAY 2
City-State-Zip: MIAMI FL 33142

Title MGR
Name VARGAS, ALDO A
Address 5400 NW 32 AVE., BAY 2
City-State-Zip: MIAMI FL 33142

Title MGR
Name PASTRANA SANTACRUZ, GERARDO A
Address 5400 NW 32 AVE., BAY 2
City-State-Zip: MIAMI FL 33142

Title CEO
Name HAUSMANN, IGNACIO C
Address 5400 NW 32 AVE., BAY 2
City-State-Zip: MIAMI FL 33142

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

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: DANIEL A. LOPEZ

MGR

04/30/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date