

2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000158337

Entity Name: MIA TOURS USA LLC

Current Principal Place of Business:

655 SHORT HILLS LANE
SUITE 202
MELBOURNE, FL 32905

Current Mailing Address:

PO BOX 60676
PALM BAY, FL 32906

FEI Number: 82-2303160

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LELLA, PETER R
655 SHORT HILLS LANE
SUITE 202
MELBOURNE, FL 32905 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 LELLA, GUILLERMO G
Address 655 SHORT HILLS LANE, SUITE 202
City-State-Zip: MELBOURNE FL 32905

Title ABMR
Name LELLA, EDUARDO S
Address 655 SHORT HILLS LANE, SUITE 202
City-State-Zip: MELBOURNE FL 32905

Title MGR
Name LELLA, PETER R
Address 655 SHORT HILLS LANE, SUITE 202
City-State-Zip: MELBOURNE FL 32905

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: LELLA, PETER R

MGR

04/19/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date