

2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000002912

Entity Name: CITY TOUR USA HOLDING, LLC**Current Principal Place of Business:**815 NW 57 AVE, SUITE 219
MIAMI, FL 33126**Current Mailing Address:**815 NW 57 AVE, SUITE 219
MIAMI, FL 33126 US**FEI Number:** 46-5391723**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**RC LAW LLP
175 SW 7TH ST
SUITE 1712
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**08/30/2021**

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title	CEO
Name	VALLS PINILLA, XAVIER
Address	220 RANKIN ST.
City-State-Zip:	SAN FRANCISCO CA 94124

Title	MANAGER
Name	ALONSO LOPEZ, DANIEL
Address	CALLE PABLO IGLESIAS, 84
City-State-Zip:	L'HOSPITALET BARCELONA 08908

Title	MANAGER
Name	ADELL DUACASTELLA, JOSE FRANCISCO
Address	CALLE PABLO IGLESIAS, 84
City-State-Zip:	L'HOSPITALET BARCELONA 08908

Title	MANAGER
Name	ADELL DUACASTELLA, SONIA
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: VALLS PINILLA, XAVIER**CEO****08/30/2021**

Electronic Signature of Signing Authorized Person(s) Detail

Date