

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000041752

FILED
Jan 11, 2011
Secretary of State

Entity Name: IMAGINE LIFESTYLES LIMOUSINE, LLC

Current Principal Place of Business:

1602 ALTON ROAD
420
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

740 NW 25TH STREET
MIAMI, FL 33127 US

Current Mailing Address:

1602 ALTON ROAD
420
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 27-2441708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOBIN, MARC S
5220 HOOD ROAD
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

DOBIN, MARC S
601 HERITAGE DRIVE, SUITE 230
JUPITER, FL 33458 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:

01/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JUKEL, JARED
Address: 1602 ALTON ROAD #420
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM
Name: SAFADY, RYAN
Address: 1602 ALTON ROAD #420
City-St-Zip: MIAMI BEACH, FL 33139 US

I hereby certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: JARED JUKEL

MGMR

01/11/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date