

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000026126

FILED
Mar 21, 2012
Secretary of State

Entity Name: VIP EXECUCAR,LLC

Current Principal Place of Business:

9698 ARBOR OAKS LN
303
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

4955 NW 199 ST
172
MIAMI GARDENS, FL 33055

New Mailing Address:

FEI Number: 27-5372685 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MURCIA, HELIODORO
4955 NW 199 ST #172
MIAMI, FL 33055 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MURCIA, GEORGE H
Address: 4955 NW 199 ST #172
City-St-Zip: MIAMI, FL 33055

Title: MGR
Name: GARCIA, LUZ A
Address: 4955 NW 199 ST #172
City-St-Zip: MIAMI, FL 33055

Title: MGRM
Name: MURCIA, HELIODORO
Address: 4955 NW 199 ST #172
City-St-Zip: MIAMI, FL 33055

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: HM

MGR

03/21/2012

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