

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000010812

Entity Name: MIAMI LUX LIMO LLC

FILED
Oct 23, 2014
Secretary of State

Current Principal Place of Business:

90 SW 3RD ST
SUITE #3811
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

90 SW 3RD ST
SUITE #3811
MIAMI, FL 33130

New Mailing Address:

FEI Number: 45-4356155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROMADZKI, MATEUSZ L
90 SW 3RD ST
SUITE #3811
MIAMI, FL 33130 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: MATEUSZ GROMADZKI

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: GROMADZKI, MATEUSZ L
Address: 90 SW 3RD ST., SUITE #3811
City-St-Zip: MIAMI, FL 33130

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: MATEUSZ GROMADZKI

MGRM

10/23/2014

Electronic Signature of Authorized Person

Date