

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M11337

FILED  
Mar 09, 2009  
Secretary of State

Entity Name: LIMOUSINES OF SOUTH FLORIDA, INC.

## Current Principal Place of Business:

2595 NW 38 ST  
MIAMI, FL 33142 US

## New Principal Place of Business:

## Current Mailing Address:

2595 NW 38 ST  
MIAMI, FL 33142 US

## New Mailing Address:

6053 W. CENTURY BLVD  
9TH FLOOR  
LOS ANGELES, CA 90045 US

FEI Number: 59-2564092      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

LEVITT, MARK  
2595 NW 38TH STREET  
MIAMI, FL 331425254 US

## Name and Address of New Registered Agent:

SMEDMAN, CRAIG  
2595 NW 38TH STREET  
MIAMI, FL 331425254 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: CRAIG SMEDMAN

03/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: LEVITT, MARK  
Address: 2595 NORTHWEST 38TH STREET  
City-St-Zip: MIAMI, FL 331425254

Title: VP ( ) Delete  
Name: CAPUTO, KAREN,  
Address: 5890 RODMAN ST  
City-St-Zip: HOLLYWOOD, FL 33023

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: SMEDMAN, CRAIG  
Address: 6053 W. CENTURY BLVD. 9TH FLOOR  
City-St-Zip: LOS ANGELES, CA 90045 US

Title: CFO (X) Change ( ) Addition  
Name: HOMAN, FRANCIS  
Address: 6053 W. CENTURY BLVD. 9TH FLOOR  
City-St-Zip: LOS ANGELES, CA 90045

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANCIS HOMAN

CFO

03/09/2009

Electronic Signature of Signing Officer or Director

Date