

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Mar 12, 2009  
Secretary of State**

DOCUMENT# M11337

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:**

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

**New Mailing Address:**

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

**Name and Address of Current Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

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

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: PRES ( ) Change (X) Addition  
Name: LEVITT, MARK  
Address: 2595 NW 38TH STREET  
City-St-Zip: MIAMI, FL 33142 US

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: FRANK HOMAN

CFO

03/12/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date