

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 15, 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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PRES () Delete
Name: LEVITT, MARK
Address: 2595 NW 38TH STREET
City-St-Zip: MIAMI, FL 33142 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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 G. HOMAN

CFO

12/15/2009

Electronic Signature of Signing Officer or Director

Date