

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 21, 2010
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 (X)

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
Name: GRIFFUS, MICHAEL
Address: 6053 W. CENTURY BLVD. 9TH FLOOR
City-St-Zip: LOS ANGELES, CA 90045 US

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

Title: COO
Name: BUSSKOHL, JOHN
Address: 6053 W. CENTURY BLVD. 9TH FLOOR
City-St-Zip: LOS ANGELES, CA 90045 US

Title: EVP
Name: BRASHEAR, DWIGHT
Address: 6053 W. CENTURY BLVD. 9TH FLOOR
City-St-Zip: LOS ANGELES, CA 90045 US

Title: AVP
Name: KANE, PETER
Address: 1500 SW 40TH STREET
City-St-Zip: FT LAUDERDALE, FL 33315 US

Title: AVP
Name: FLORES, JORGE
Address: 6053 W. CENTURY BLVD. 9TH FLOOR
City-St-Zip: LOS ANGELES, CA 90045 US

I hereby 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 all other like empowered.

SIGNATURE: FRANCIS G. HOMAN

CFO

12/21/2010

Electronic Signature of Signing Officer or Director

Date

M11337

Filed
12/21/10

Corporation

Document Number

Limousines of South Florida, Inc.

M11337

Contact: Susan Soh 310 981-9500 ext 121

Additional Officers to be added to the current list of officers.

Branche Jordan, Assistant Vice President, 6053 W. Century Blvd. 9th Floor, Los Angeles, CA 90045

John Higgins, Vice-President and Assistant Secretary, 500 Griswold, 27th Floor, Detroit, MI 48226

Jim Mahoney, Vice-President and Assistant Secretary, 500 Griswold, 27th Floor, Detroit, MI, 448226

Brian Demkowicz, Vice-President and Assistant Secretary, 500 Griswold, 27th Floor, Detroit, MI 448226