

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M11337

FILED  
Feb 16, 2011  
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:**

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: SVP  
Name: AMARO, VASTI  
Address: 1500 SW 40TH STREET  
City-St-Zip: FT LAUDERDALE, FL 33315 US

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

02/16/2011

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

\_\_\_\_\_ Date

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Corporation

Document Number

Limousines of South Florida, Inc.

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Contact: Susan Soh 310 981-9500 ext 121

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

Jorge Flores, Assistant Vice President, 6053 W. Century Blvd. 9<sup>th</sup> Floor, Los Angeles, CA 90045

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

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

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

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