

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 16, 2012
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:

3300 S. W. 11TH AVENUE
FORT LAUDERDALE, FL 33315 US

Current Mailing Address:

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

New Mailing Address:

3300 S. W. 11TH AVENUE
FORT LAUDERDALE, FL 33315 US

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
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: DIR
Name: TOWNSEND, STEVE
Address: 51 MONROE STREET, STE 601
City-St-Zip: ROCKVILLE, MD 20850 US

Title: DIR
Name: BYRNE, COLIN
Address: 51 MONROE STREET, STE 601
City-St-Zip: ROCKVILLE, MD 20850 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 HOMAN

CFO

05/16/2012

Electronic Signature of Signing Officer or Director

Date