

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007935

FILED
Apr 30, 2012
Secretary of State

Entity Name: ROYAL AMERICAN LIMOUSINES LLC

Current Principal Place of Business:

5880 COLLINS AVE
702
MIAMI BEACH, FL 33140

New Principal Place of Business:

175 SW 7TH STREET
STE 1519
MIAMI, FL 33130 US

Current Mailing Address:

5880 COLLINS AVE
702
MIAMI BEACH, FL 33140

New Mailing Address:

175 SW 7TH STREET
STE 1519
MIAMI, FL 33130 US

FEI Number: 94-3464909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIRES, LEANDRO S MR.
5880 COLLINS AVE
702
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

OGC ASSOCIATES PA
1239 E NEWPORT CENTER DR
STE 106
DEERFIELD BEACH, FL 33442 US

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: ODIJAS CAMINHA

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PIRES, LEANDRO D
Address: 175 SW 7TH STREET STE 1519
City-St-Zip: MIAMI, FL 33130 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LEANDRO PIRES

MGRM

04/30/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date