

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M11337

Entity Name: LIMOUSINES OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 59-2564092

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title CFO
Name CARDOSO, JOSEPH
Address 6053 W. CENTURY BLVD. 9TH FLOOR
City-State-Zip: LOS ANGELES CA 90045

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

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

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: MICHAEL GRIFFUS

CEO

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date