2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M24972

Entity Name: LIMOUSINE HOLDING COMPANY

Current Principal Place of Business:

888 SE 3RD AVENUE SUITE 501 FORT LAUDERDALE, FL 33316

Current Mailing Address:

PO BOX 292037 DAVIE, FL 33329 US

FEI Number: 59-2623294

Name and Address of Current Registered Agent:

FORMAN, M. AUSTIN 888 SE THIRD AVE 501 FORT LAUDERDALE, FL 33316 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

Officer/Director Detail :

TitleDPNameFORMAN, M. AUSTINAddress888 SE 3RD AVE, SUITE 501City-State-Zip:FORT LAUDERDALE FL 33316

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.

DP

SIGNATURE: M. AUSTIN FORMAN

Electronic Signature of Signing Officer/Director Detail

FILED Apr 30, 2013 Secretary of State CC3225209343

Certificate of Status Desired: No

Date