2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014510

Entity Name: THE JORDAN CAB COMPANY, L.L.C.

FILED Mar 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10850 N.W. 27TH ST. #1-A 10850 N.W. 27TH ST. #1-A MIAMI, FL 33172

DORAL, FL 33172

Current Mailing Address: New Mailing Address:

10850 N.W. 27TH ST. #1-A 10850 N.W. 27TH ST. #1-A

MIAMI, FL 33172 DORAL, FL 33172

FEI Number: 52-2279620 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HKE&F REGISTERED AGENT CORP. 2601 S. BAYSHORE DR., STE. 600 MIAMI, FL 33133 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: MGRM () Delete (X) Change () Addition Name: LUNDY, ALLEN Name: LUNDY, ALLEN

Address: 1850 N.W. 27TH ST. Address: 10850 N.W. 27TH ST. City-St-Zip: MIAMI, FL 33172 City-St-Zip: DORAL, FL 33172

Title: MGRM () Delete Title: () Change () Addition

Name: TERRELL, VIVIANE Name: Address: 11570 SW 98 STREET Address: City-St-Zip: MIAMI, FL 33176 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ALLEN LUNDY **MGRM** 03/23/2009