2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014510

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

FILED Jan 04, 2011 Secretary of State

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

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

DORAL, FL 33172

Current Mailing Address: New Mailing Address:

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

LUNDY, ALLEN MGRM 10850 N.W. 27TH ST. 1-A DORAL, FL 33172 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:

Title: MGRM

 Name:
 LUNDY, ALLEN

 Address:
 10850 N.W. 27TH ST.

 City-St-Zip:
 DORAL, FL 33172

Title: MGRM

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

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 Statues.

SIGNATURE: ALLEN LUNDY MGRM 01/04/2011