

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000126

FILED
Jan 26, 2007
Secretary of State

Entity Name: WALL STREET TRANSPORTATION & LIMOUSINE LIMITED COMPANY

Current Principal Place of Business:

5200 N. OCEAN BLVD.
APT. 1111
FT LAUDERDALE, FL 33308

New Principal Place of Business:

4902 NW 119TH TERRACE
CORAL SPRINGS, FL 33076

Current Mailing Address:

5200 N. OCEAN BLVD.
APT. 1111
FT LAUDERDALE, FL 33308

New Mailing Address:

4902 NW 119TH TERRACE.
CORAL SPRINGS, FL 33076

FEI Number: 65-1075543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DADE COUNTY CORPORATE AGENTS, INC.
20801 BISCAYNE BLVD., STE. 505
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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: OWNE () Delete
Name: GERACI, J. VITO PRESID.
Address: 5200 N. OCEAN BLVD., APT. 1111
City-St-Zip: FT LAUDERDALE, FL 33308

Title: MGR () Delete
Name: GERACI, KARINA P V.P.
Address: 5200 N.OCEAN BLVD. APT. 1111
City-St-Zip: FT LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

Title: OWNE (X) Change () Addition
Name: GERACI, J. VITO PRESID.
Address: 4902 NW 119TH TERRACE.
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: MGR (X) Change () Addition
Name: GERACI, KARINA P V.P.
Address: 4902 NW 119TH TERRACE.
City-St-Zip: CORAL SPRINGS, FL 33076 US

I hereby certify that the information supplied with this filing does not qualify for the 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: J. VITO GERACI

OWNE

01/26/2007

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