2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000126

FILED Feb 08, 2012 Secretary of State

Entity Name: WALL STREET TRANSPORTATION & LIMOUSINE LIMITED COMPANY

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

4902 NW 119TH TERRACE CORAL SPRINGS, FL 33076

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

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

Name: GERACI, J. VITO PRESID.
Address: 4902 NW 119TH TERRACE.
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: MGR

 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 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: J VITO GERACI OWNE 02/08/2012