

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027382

FILED
Apr 27, 2005
Secretary of State

Entity Name: NYC LIMOUSINE LIMITED COMPANY

Current Principal Place of Business:

2665 BRIM WAY
COOPER CITY, FL 33026

New Principal Place of Business:

19403 SW 68 STREET
FT. LAUDERDALE, FL 33332

Current Mailing Address:

2665 BRIM WAY
COOPER CITY, FL 33026

New Mailing Address:

19403 SW 68 STREET
FT. LAUDERDALE,, FL 33332

FEI Number: 33-1026190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELASQUEZ, RENE
7982 SW 101 TERRACE
MIAMI, FL 33156 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/MEMBERS:

Title: MGR () Delete
Name: VILLAMAR, NILO
Address: 2665 BRIM WAY
City-St-Zip: COOPER CITY, FL 33026

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VILLAMAR, NILO
Address: 19403 SW 68 STREET
City-St-Zip: FT. LAUDERDALE, FL 33332

Title: MGR () Change (X) Addition
Name: VILLAMAR, MILDRED
Address: 19403 SW 68 STREET
City-St-Zip: FT. LAUDERDALE, FL 33332

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NILO VILLAMAR

MGRM

04/27/2005

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