

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027382

FILED
Apr 28, 2006
Secretary of State

Entity Name: NYC LIMOUSINE & TRANSPORTATION LIMITED LIABILITY COMPANY

Current Principal Place of Business:

19403 SW 68 STREET
FT. LAUDERDALE, FL 33332

New Principal Place of Business:

Current Mailing Address:

19403 SW 68 STREET
FT. LAUDERDALE,, FL 33332

New Mailing Address:

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:

THALER, SAMUEL
2300 WEST SAMPLE ROAD
SUITE 308
POMPAÑO BEACH, FL 33073 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: SAMUEL THALER

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NILO VILLAMAR

MR

04/28/2006

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