

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036432

FILED
Apr 15, 2008
Secretary of State

Entity Name: INTERNATIONAL LIMO OF SOUTH FLORIDA LLC

Current Principal Place of Business:

2300 SW 56 TERRACE
HOLLYWOOD, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

2300 SW 56 TERRACE
HOLLYWOOD, FL 33023 US

New Mailing Address:

FEI Number: 20-8009204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOYAL ACCOUNTING SERVICE, INC.
10796 PINES BLVD
SUITE 204
PEMBROKE PINES, FL 33026 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: V () Delete
Name: DIMANCHE, RACHELE
Address: 2300 SW 56 TERRACE
City-St-Zip: HOLLYWOOD, FL 33023 US

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

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: DIMANCHE, JEAN A
Address: 2300 SW 56 TERRACE
City-St-Zip: HOLLYWOOD, FL 33023 US

Title: VICE () Change (X) Addition
Name: DIMANCHE, RACHELLE
Address: 2300 SW 56 TERRACE
City-St-Zip: HOLLYWOOD, FL 33023 US

I hereby certify that the information supplied with this filing does not qualify 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: OMAR SAINT-ALBIN

GM

04/15/2008

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