2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036432

Address:

City-St-Zip:

2300 SW 56 TERRACE

HOLLYWOOD, FL 33023 US

Entity Name: INTERNATIONAL LIMO OF SOUTH FLORIDA LLC

FILED Jan 16, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2300 SW 56 TERRACE HOLLYWOOD, FL 33023 US **Current Mailing Address: New Mailing Address:** 2300 SW 56 TERRACE HOLLYWOOD, FL 33023 US FEI Number: 20-8009204 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: MOYAL ACCOUNTING SERVICE, INC. 10796 PINES BLVD SUITE 204 PEMBROKE PINES, FL 33026 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: ADDITIONS/CHANGES: **PRES** () Delete Title: () Change () Addition DIMANCHE, JEAN A Name: Name: Address: 2300 SW 56 TERRACE Address: City-St-Zip: HOLLYWOOD, FL 33023 US City-St-Zip: Title: VICE Title: () Delete () Change () Addition Name: DIMANCHE, RACHELLE Name:

Address:

City-St-Zip:

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: JEAN A DIMANCHE PRES 01/16/2009