

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 30, 2008
Secretary of State**

DOCUMENT# L03000050781

Entity Name: R & R LIMOUSINE, L.L.C.

Current Principal Place of Business:

2200 SOUTH DIXIE HWY
SUITE 705
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2200 SOUTH DIXIE HWY
SUITE 705
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 20-2995737 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENZO, RENZI
2200 S DIXIE H WY, # 705
MIAMI, FL 33133 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: MGRM () Delete
Name: RENZI, RENZO
Address: 2200 SOUTH DIXIE HWY, STE 705
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES:

Title: () Change () Addition
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: RENZO RENZI

MGRM

04/30/2008

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