

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029089

Entity Name: SOUTH BEACH LIMO, LLC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

3992 NW 27 ST
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

9249 CARLYLE AVE
SURFSIDE, FL 33154

New Mailing Address:

FEI Number: 32-0124541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, RUTH
9249 CARLYE AVE
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

TABARES, RUTH
9249 CARLYE AVE
SURFSIDE, FL 33154 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: RUTH TABARES

04/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ALVAREZ, RUTH
Address: 9249 CARLYLE AVE
City-St-Zip: SURFSIDE, FL 33154

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TABARES, RUTH
Address: 9249 CARLYLE AVE
City-St-Zip: SURFSIDE, FL 33154

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: RUTH TABARES

MGR

04/28/2005

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