

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026226

FILED
Feb 26, 2012
Secretary of State

Entity Name: FLORIDA STATE LIMOUSINE LLC

Current Principal Place of Business:

2236 SW 81 AVE
MIRAMAR, FL 33025 US

New Principal Place of Business:

2411 LARGO DRIVE
MIRAMAR, FL 33023 US

Current Mailing Address:

PO BOX 245359
PEMBROKE PINES, FL 33024 US

New Mailing Address:

2411 LARGO DRIVE
MIRAMAR, FL 33023 US

FEI Number: 20-4711892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, JOSEF
2236 SW 81 AVE
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

JIMENEZ, JOSEF
2411 LARGO DRIVE
MIRAMAR, FL 33023 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: JOSEF JIMENEZ

02/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JIMENEZ, JOSEF
Address: 22411 LARGO DRIVE
City-St-Zip: MIRAMAR, FL 33023 US

I hereby 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: JOSEF JIMENEZ

PRED

02/26/2012

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