2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103342

Entity Name: TIFFANY LIMOUSINE OF S.W. FLORIDA LLC

FILED Apr 25, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

126 SE 12 AVE CAPE CORAL, FL 33990

Current Mailing Address: New Mailing Address:

126 SE 12 AVE CAPE CORAL, FL 33990

FEI Number: 26-4772945 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:

SOUMASTRE, CAESAR 126 SE 12 AVE CAPE CORAL, FL 33990 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:

Title: MGR

 Name:
 SOUMASTRE, CEASAR

 Address:
 126 SE 12 AVE

 City-St-Zip:
 CAPE CORAL, FL 33990

Title: MGRM

Name: SOUMASTRE, DORINA Address: 126 SE 12 AVE

City-St-Zip: CAPE CORAL, FL 33990

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 Statues.

SIGNATURE: CAESAR SOUMASTRE PRES 04/25/2010