

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122957

FILED
Apr 04, 2007
Secretary of State

Entity Name: REFERRAL LOCKSMITH SERVICE, LLC

Current Principal Place of Business:

4302 HOLLYWOOD BLVD
165
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4302 HOLLYWOOD BLVD
165
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 20-8134643 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIGI, REUVEN
4302 HOLLYWOOD BLVD
165
HOLLYWOOD, FL 33021 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: MGR () Delete
Name: ZINN, DAVID
Address: 5701 SW 88 TERRACE
City-St-Zip: COOPER CITY, FL 33328

Title: MGR () Delete
Name: MVB MANAGEMENT,
Address: 4602 NW 49 STREET
City-St-Zip: TAMARAC, FL 33319

Title: MGR () Delete
Name: GIGI, REUVEN
Address: 1975 STIRLIN ROAD
City-St-Zip: DANIA BEACH, FL 33004

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID ZINN MGR 04/04/2007

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