

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122957

FILED  
Apr 24, 2008  
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:

4302 HOLLYWOOD BLVD  
#165  
HOLLYWOOD, FL 33021

## Current Mailing Address:

4302 HOLLYWOOD BLVD  
165  
HOLLYWOOD, FL 33021

## New Mailing Address:

4302 HOLLYWOOD BLVD  
#165  
HOLLYWOOD, FL 33021

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:

GIGI, REUVEN  
4302 HOLLYWOOD BLVD  
#165  
HOLLYWOOD, FL 33021 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: REUVEN GIGI

04/24/2008

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

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: ZINN, DAVID  
Address: 4302 HOLLYWOOD BLVD. #165  
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGR (X) Change ( ) Addition  
Name: GIGI, REUVEN  
Address: 4302 HOLLYWOOD BLVD. #165  
City-St-Zip: HOLLYWOOD, FL 33021

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: REUVEN GIGI

MGR

04/24/2008

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