

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000246

FILED
Apr 30, 2008
Secretary of State

Entity Name: GOLDEN NIGHT LIMOUSINE LLC.

Current Principal Place of Business:

15503 SW 40 ST
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

15503 SW 40 ST
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

VELASQUEZ, DANIEL SR.
15503 SW 40 STREET
MIRAMAR, FL 33027 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: MGRM () Delete
Name: VELASQUEZ, DANIEL
Address: 15503 SW 40 SREET
City-St-Zip: MIRAMAR, FL 33027

Title: MGRM () Delete
Name: OBANDO, ROSA M SRA.
Address: 239 MAHOGANY TERRACE
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES:

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 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: DANIEL VELASQUEZ & ROSA OBANDO MGR 04/30/2008

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