

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000246

FILED
Jun 18, 2009
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:

2314 JOHNSON STREET
2
HOLLYWOOD, FL 33020

Current Mailing Address:

15503 SW 40 ST
MIRAMAR, FL 33027

New Mailing Address:

2314 JOHNSON STREET
2
HOLLYWOOD, FL 33020

FEI Number: 20-8145323 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

VELASQUEZ, DANIEL
2314 JOHNSON STREET
2
HOLLYWOOD, FL 33020 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: DANIEL VELASQUEZ

06/18/2009

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: MGRM (X) Change () Addition
Name: VELASQUEZ, DANIEL
Address: 2314 JOHNSON STREET # 2
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM (X) Change () Addition
Name: OBANDO, ROSA
Address: 2314 JOHNSON STREET # 2
City-St-Zip: HOLLYWOOD, FL 33020

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

MGRM

06/18/2009

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