

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000246

FILED
Apr 30, 2010
Secretary of State

Entity Name: GOLDEN NIGHT LIMOUSINE LLC.

Current Principal Place of Business:

2314 JOHNSON STREET
2
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2314 JOHNSON STREET
2
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 20-8145323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELASQUEZ, DANIEL
2314 JOHNSON STREET
2
HOLLYWOOD, FL 33020 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
Name: VELASQUEZ, DANIEL
Address: 2314 JOHNSON STREET # 2
City-St-Zip: HOLLYWOOD, FL 33020

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

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 Statutes.

SIGNATURE: DANIEL VELASQUEZ

MGRM

04/30/2010

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