## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033034

Entity Name: HOLLYWOOD BEACH LIMOUSINE, LLC

FILED Apr 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1331 NW 122 AVE

PEMBROKE PINES, FL 33026

Current Mailing Address: New Mailing Address:

1331 NW 122 AVE

PEMBROKE PINES, FL 33026

FEI Number: 59-3839700 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARCIA, FERNANDO DOVAL, JULIO 3625 NW 82 AVE DOVAL 331 NW 122 AVE

DORAL, FL 33166 US PEMBROKE PINES, FL 33026 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: JULIO DOVAL 04/22/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 DOVAL, MADELYN
 Name:

 Address:
 1331 NW 122 AVE
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33026
 City-St-Zip:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 DOVAL, JULIO
 Name:

 Address:
 1331 NW 122 AVE
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33026
 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: JULIO DOVAL MGRM 04/22/2009