

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038580

FILED
Jul 22, 2008
Secretary of State

Entity Name: TRANSIT CABS, LLC

Current Principal Place of Business:

9300 SOUTH DADELAND BLVD.
603
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9300 SOUTH DADELAND BLVD.
603
MIAMI, FL 33156

New Mailing Address:

FEI Number: 20-8807034 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:

Name and Address of New Registered Agent:

TRANSIT HOLDINGS, LLC
9300 SOUTH DADELAND BLVD.
603
MIAMI, FL 33156 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TRANSIT HOLDINGS, LL, C
Address: 9300 SOUTH DADELAND BLVD., SUITE 603
City-St-Zip: MIAMI, FL 33156

Title: MGR () Delete
Name: CHARELS, JEAN R
Address: 14137 NE 3RD CT
City-St-Zip: N MIAMI BEACH, FL 33161

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: CHARLES, JEAN R
Address: 14137 NE 3RD CT
City-St-Zip: N MIAMI BEACH, FL 33161

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: JEAN CHARLES

MGR

07/22/2008

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