2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038580

Entity Name: TRANSIT CABS, LLC

FILED Apr 28, 2009 Secretary of State

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

1333 NW 29 STREET MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

1333 NW 29 STREET MIAMI, FL 33142

FEI Number: 20-8807034 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:

VENDRELL, JULIO A 1333 NW 29 STREET MIAMI, FL 33142 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: ADDITIONS/C

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: TRANSIT HOLDINGS, LLC Name: TRANSIT HOLDINGS, LLC

Address: 9300 SOUTH DADELAND BLVD., SUITE 603 Address: 2100 PONCE DE LEON BLVD. SUITE#1000

City-St-Zip: MIAMI, FL 33156 City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: VENDRELL, JULIO A Name: VENDRELL, JULIO A

Address: 1410 SW 4TH STREET APT #7 Address: 2100 PONCE DE LEON BLVD. SUITE#1000

City-St-Zip: MIAMI, FL 33135 City-St-Zip: CORAL GABLES, FL 33134

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: VENDRELL JULIO A. MGR 04/28/2009