2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081337

FILED Apr 29, 2008 Secretary of State

Entity Name: ACCORD LIMOUSINE AND TRANSPORTATION SERVICES LLC

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

3700 GEORGIA AVENUE, SUITE 18 4803 GEORGIA AVE

WEST PALM BEACH, FL 33045 WEST PALM BEACH, FL 33405

Current Mailing Address: New Mailing Address:

501 N.E. 180TH DRIVE NORTH MIAMI BEACH, FL 33162

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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

ADDITIONS/CHANGES:

Liectionic Signature of Registered Agent

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MANAGING MEMBERS/MANAGERS:

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

Name: DUMERVIL, FELISE Name: DUMERVIL, FELISE Address: 3700 GEORGIA AVENUE, SUITE 18 Address: 4803 GEORGIA AVE

City-St-Zip: WEST PALM BEACH, FL 33045 City-St-Zip: WEST PALM BEACH, FL 33405

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

Name: ALEXIS, ANTOINE Name: ALEXIS, ANTOINE
Address: 3700 GEORGIA AVENUE. SUITE 18 Address: 4803 GEORGIA AVE

City-St-Zip: WEST PALM BEACH, FL 33045 City-St-Zip: WEST PALM BEACH, FL 33405

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: ANTOINE ALEXIS MGR 04/29/2008