2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094071

Entity Name: JET SET RIDES, LLC.

Address:

City-St-Zip:

FILED Jan 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 441 S. FEDERAL HWY DEERFIELD BEACH, FL 33441 US **Current Mailing Address: New Mailing Address:** 441 S. FEDERAL HWY DEERFIELD BEACH, FL 33441 US FEI Number: 26-0878685 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: TASSIOPOULOS, ILIAS 7450 NW 84 AVE PARKLAND, FL 33067 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/CHANGES: () Delete Title: () Change () Addition TASSIOPOULOS, MIRELLA Name: Name: Address: 7450 NW 84 AVE Address: City-St-Zip: PARKLAND, FL 33067 City-St-Zip: Title: Title: MGRM () Change (X) Addition () Delete Name: Name: LAZARIDIS, STEFANOS Address: Address: 1830 POLK STR City-St-Zip: City-St-Zip: HOLLYWOOD, FL 33020 Title: () Delete Title: MGRM () Change (X) Addition SPILIOPOULOS, DIMITRIOS Name: Name:

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.

Address:

City-St-Zip:

2100 VAN BUREN STR

HOLLYWOOD, FL 33020

SIGNATURE: DIMITRIOS SPILIOPOULOS MGRM 01/28/2009