

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104777

FILED
Jan 25, 2012
Secretary of State

Entity Name: PERSONAL TOUCH TRANSPORTATION "L.L.C."

Current Principal Place of Business:

22696 S.W.9TH STREET
PRIVATE
BOCA RATON, FL 33433

New Principal Place of Business:

1131 S.E.5TH AVENUE
PRIVATE
POMPANO BEACH, FL 33060

Current Mailing Address:

22696 S.W.9TH STREET
PRIVATE
BOCA RATON, FL 33433

New Mailing Address:

1131 S.E.5TH AVENUE
PRIVATE
POMPANO BEACH, FL 33060

FEI Number: 26-2253250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAURO, DOROTHY A
5100 LAS VERDES CIRCLE
#216
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

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: MGR
Name: MARRA, JOHN A PRES.
Address: 1131 S.E.5TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33060

I hereby 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: JOHN MARRA

PRES

01/25/2012

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