

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107404

FILED
Apr 18, 2008
Secretary of State

Entity Name: LC LIMO INTERNATIONAL SERVICES, LLC.

Current Principal Place of Business:

805 N. DIXIE HWY.
HALLANDALE BEACH BLVD., FL 33009

New Principal Place of Business:

Current Mailing Address:

805 N. DIXIE HWY.
HALLANDALE BEACH BLVD., FL 33009

New Mailing Address:

FEI Number: 61-1542254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAJIGAS, LIZBET
1314 N.ORTH 30TH. CT.
HOLLYWOOD, FL 33021 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. () Delete
Name: CAJIGAS, LUIS A
Address: 1314 NORTH 30TH. CT.
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

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

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: LUIS A. CAJIGAS

P/D

04/18/2008

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