

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000114783

FILED
Nov 05, 2008
Secretary of State

Entity Name: LIMOUSINE SERVICE EUROPE LLC

Current Principal Place of Business:

1321 NORTH FEDERAL HIGHWAY
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1321 NORTH FEDERAL HIGHWAY
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

YEPEZ, ADRIANA
1321 N. FEDERAL HWY.
HOLLYWOOD, FL 33020 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: ADRIANA YEPEZ

11/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BERDO, ATTILA
Address: 1321 NORTH FEDERAL HIGHWAY
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR () Delete
Name: BIRO, TAMAS
Address: 1321 NORTH FEDERAL HIGHWAY
City-St-Zip: HOLLYWOOD, FL 33020

Title: ST () Delete
Name: KISS, JOZSEF L
Address: 1321 NORTH FEDERAL HIGHWAY
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES:

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

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

Title: ST (X) Change () Addition
Name: YEPEZ, ADRIANA
Address: 1321 NORTH FEDERAL HIGHWAY
City-St-Zip: HOLLYWOOD, FL 33020

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: ATTILA BERDO

P

11/05/2008

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