## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002604

**Entity Name:** APACHE LIMOUSINE LLC

FILED Feb 03, 2011 Secretary of State

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

2050 ALTA MEADOWS LN, 5301 NORTH FEDERAL HIGHWAY

2107 380

DELRAY BEACH, FL 33444 US BOCA RATON, FL 33487 US

Current Mailing Address: New Mailing Address:

2050 ALTA MEADOWS LN. 5301 NORTH FEDERAL HIGHWAY 2107 380

DELRAY BEACH, FL 33444 US BOCA RATON, FL 33487 US

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

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

APACHE MANAGEMENT, INC
5301 NORTH FEDERAL HWY
SUITE 380
BOCA RATON, FL 33487 US
APACHE MANAGEMENT, INC
5301 NORTH FEDERAL HWY
380
BOCA RATON, FL 33487 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: APACHE MANAGEMENT 02/03/2011

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: APACHE MANAGEMENT, INC

Address: 5301 NORTH FEDERAL HWY SUITE 380

City-St-Zip: BOCA RATON, FL 33487 US

Title: MGRM

Name: GONZALEZ, DAVID A

Address: 5301 NORTH FEDERAL HWY SUITE 380

City-St-Zip: BOCA RATON, FL 33487 US

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 Statues.

SIGNATURE: APACHE MANAGEMENT MGRM 02/03/2011