

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019865

FILED
Apr 23, 2010
Secretary of State

Entity Name: LIBRA LUXURY TRANSPORTATION LLC

Current Principal Place of Business:

3414 E. YUKON ST.
TAMPA, FL 33604

New Principal Place of Business:

Current Mailing Address:

3414 E. YUKON ST.
TAMPA, FL 33604

New Mailing Address:

FEI Number: 32-0237716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNALLY, KEVIN
3414 E. YUKON ST.
TAMPA, FL 33604 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: JOHNALLY, KEVIN
Address: 3414 E. YUKON ST.
City-St-Zip: TAMPA, FL 33604

Title: BKKP
Name: TODMAN, NICOLI
Address: 3414 E. YUKON ST.
City-St-Zip: TAMPA, FL 33604

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: KEVIN JOHNALLY

MGR

04/23/2010

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