## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093522

Entity Name: LCI LIMO SERVICES, LLC

FILED Jul 29, 2009 Secretary of State

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

100 N. BISCAYNE BLVD., SUITE 500 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

100 N. BISCAYNE BLVD., SUITE 500 MIAMI, FL 33131

FEI Number: 26-3480599 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

DEVINE GOODMAN RASCO & WELLS, P.A.

ATTN: GUY RASCO
777 BRICKELL AVE., SUITE 850
MIAMI, FL 33131 US

SALGADO, CAROLINA
3785 NW 82 AVE
SUITE 403
MIAMI, FL 33166 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.

in the State of Florida.

SIGNATURE: CAROLINA SALGADO 07/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: ( ) Delete Title: MRS ( ) Change (X) Addition

 Name:
 Name:
 SALGADO, CAROLINA

 Address:
 Address:
 3785 NW 82 AVE, SUITE 403

City-St-Zip: City-St-Zip: MIAMI, FL 33166

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: CAROLINA SALGADO MGR 07/29/2009