

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096493

FILED
Apr 18, 2011
Secretary of State

Entity Name: LUXURY TRANSPORTATION OF TAMPA BAY LLC

Current Principal Place of Business:

4810 NORTH HALE AVENUE
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

4810 NORTH HALE AVENUE
TAMPA, FL 33614

New Mailing Address:

1211 E CUMBERLAND AVE UNIT#2503
TAMPA, FL 33602

FEI Number: 26-3580250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONDOR GROUP, INC
1211 E CUMBERLAND AVE
2503
TAMPA, FL 33602 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: MGRM
Name: NEGUSEI, BROOK
Address: 4810 NORTH HALE AVENUE
City-St-Zip: TAMPA, FL 33614

Title: MGR
Name: NEGUSEI, JOSEPH B MGR
Address: 18412 TURNING POINT DR
City-St-Zip: LUTZ, FL 33549

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: BROOK NEGUSEI

MGR

04/18/2011

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