2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110410

Entity Name: CABBIES CAB, INC.

FILED Apr 28, 2012 Secretary of State

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

800 14TH STREET KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

PO BOX 129 800 14TH ST.

HORSE SHOE, NC 28742 KEY WEST, FL 33040

FEI Number: 26-3959768 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:

CONNELL, ANDY 1315 20TH TER

KEY WEST, FL 33040 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P/D

Name: GUTTMAN, DARREN
Address: 3 ALLAMANDA TERRACE
City-St-Zip: KEY WEST, FL 33040

Title: V/D

Name: GUTTMAN, KAREN
Address: 800 CATHERINE ST.
City-St-Zip: KEY WEST, FL 33040

Title: S/T

 Name:
 GUTTMAN, ELI D

 Address:
 800 CATHERINE STREET

 City-St-Zip:
 KEY WEST, FL 33040

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: ELI D. GUTTMAN S/T 04/28/2012