

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047582

FILED
Mar 18, 2011
Secretary of State

Entity Name: CORPORATE ELITE LIMOUSINE , LLC

Current Principal Place of Business:

2011 NE 153RD STREET
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

2011 NE 153RD STREET
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 27-0184625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEINMAN, ESTHER
301 174TH STREET
224
SUNNY ISLES, FL 33160 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: DAPOLITO, DOROTHY
Address: 2011 NE 153 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MGR
Name: DESANTO, JOSEPH
Address: 2011 NE 153 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MGRM
Name: KLEINMAN, ESTHER
Address: 301 174TH STREET #224
City-St-Zip: SUNNY ISLES, FL 33160

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: DOROTHY DAPOLITO

MGR

03/18/2011

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