

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000088739

FILED
Jan 05, 2010
Secretary of State

Entity Name: PRIVATE LIMO LLC

Current Principal Place of Business:

2 S. BISCAYNE BLVD.
1881
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

2 S. BISCAYNE BLVD.
1881
MIAMI, FL 33131

New Mailing Address:

FEI Number: 80-0482864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALES, SOMMERS & KLEIN, P.A.
2 S. BISCAYNE BLVD.
1881
MIAMI, FL 33131 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: BALES, RICHARD M JR.
Address: 2 S. BISCAYNE BLVD., SUITE 1881
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: PINK CADILLAC ENTERPRISES LLC
Address: 300 SOUTH POINTE DRIVE #2103
City-St-Zip: MIAMI BEACH, FL 33139

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: MARA BETH SOMMERS/PINK CADILLAC ENTERPRISE

NGRN

01/05/2010

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