2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000121433

Entity Name: EXECUTIVE TRANSPORTERS, LLC

FILED Nov 09, 2011 Secretary of State

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

14683 OLDHAM DRIVE 1635 WASHINGTON ST ORLANDO, FL 32826 HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

14683 OLDHAM DRIVE 1635 WASHINGTON ST ORLANDO, FL 32826 HOLLYWOOD, FL 33020

FEI Number: 27-1566307 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

AHMED, MOHAMMED

14683 OLDHAM DRIVE
ORLANDO, FL 32826 US

VARMAXIDIS, ELENA
1635 WASHINGTON ST
HOLLYWOOD, FL 33020 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: ELENA VARMAXIDIS 11/09/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: VARMAXIDIS, ELENA
Address: 1635 WASHINGTON ST
City-St-Zip: HOLLYWOOD, FL 33020

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: ELENA VARMAXIDIS MGRM 11/09/2011