

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000021576

FILED
Feb 07, 2011
Secretary of State

Entity Name: BEL-AIR LIMOUSINE OF SO. FLORIDA LLC

Current Principal Place of Business:

2226 COOLIDGE ST
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

19201 COLLINS AVENUE
SUITE CU120
SUNNY ISLES, FL 33180 US

Current Mailing Address:

2226 COOLIDGE ST
HOLLYWOOD, FL 33020 US

New Mailing Address:

19201 COLLINS AVENUE
SUITE CU120
SUNNY ISLES, FL 33180 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

A.R.S. AND ASSOCIATES INC
20810 WEST DIXIE HIGHWAY
NMB, FL 33180 US

Name and Address of New Registered Agent:

BURT KAUFMAN
19201 COLLINS AVENUE
SUITE CU120
SUNNY ISLES, FL 33180 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: BURT KAUFMAN

02/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FARSHID, FRANK
Address: 19201 COLLINS AVENUE
City-St-Zip: SUNNY ISLES, FL 33180 US

Title: MGR
Name: KAUFMAN, BURT
Address: 19201 COLLINS AVENUE
City-St-Zip: SUNNY ISLES, FL 33180

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: FARSHID IZADIRAD

MGR

02/07/2011

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