

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000045582

FILED
Mar 28, 2012
Secretary of State

Entity Name: LIMOUSINE SERVICES OF SOUTH FLORIDA BY CANO L.L.C.

Current Principal Place of Business:

4662 CRESTHAVEN BLVD
#2
WEST PALM BEACH, FL 33415

New Principal Place of Business:

704 RICH DRIVE
WEST PALM BEACH, FL 33406 US

Current Mailing Address:

4662 CRESTHAVEN BLVD
#2
WEST PALM BEACH, FL 33415

New Mailing Address:

704 RICH DRIVE
WEST PALM BEACH, FL 33406 US

FEI Number: 27-2474880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLON, PEDRO J
4662 CRESTHAVEN BLVD
#2
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

COLON, PEDRO J
704 RICH DRIVE
WEST PALM BEACH, FL 33406 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: PEDRO COLON

03/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COLON, PEDRO J
Address: 704 RICH DRIVE
City-St-Zip: WEST PALM BEACH, FL 33406 US

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: PEDRO COLON

PD

03/28/2012

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