

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000055950

Entity Name: MANHATTAN LIMO LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

240 NE 30TH CT
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

240 NE 30TH CT
POMPANO BEACH, FL 33064 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

KALAPODAS, PAUL E
240 NE 30TH CT
POMPANO BEACH, FL 33064 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: KALAPODAS, PAUL E
Address: 240 NE 30TH CT
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: MGR
Name: CUNNINGHAM, STEVEN
Address: 806 PALM BLVD.
City-St-Zip: ISLE OF PALMS, SC 29451

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: PAUL KALAPODAS

MGM

04/29/2011

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