

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000056559

Entity Name: EXCLUSIVE LIMO, LLC

FILED
Apr 06, 2012
Secretary of State

Current Principal Place of Business:

848 BRICKELL AVENUE
SUITE # 1200
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

848 BRICKELL AVENUE
SUITE # 1200
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 27-2742385 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLUM, SAMUEL S
2666 TIGERTAIL AVE
STE 106
COCONUT GROVE, FL 33133 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: TJ GROUP, LLC
Address: 848 BRICKELL AVE, STE 1200
City-St-Zip: MIAMI, FL 33131 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: NATALIA M TRUSHINA-JIMENEZ

MGRM

04/06/2012

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