

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000076200

FILED
Mar 15, 2011
Secretary of State

Entity Name: LIMOUSINE PAYMENT SOLUTION, LLC

Current Principal Place of Business:

2021 E GRANT ST
ORLANDO, FL 32806 US

New Principal Place of Business:

Current Mailing Address:

2021 E GRANT ST
ORLANDO, FL 32806 US

New Mailing Address:

FEI Number: 27-3072112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, HERBERT S
2021 E GRANT ST
ORLANDO, FL 32806 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: MGR
Name: HARISON, HERBERT S
Address: 2021 E GRANT ST
City-St-Zip: ORLANDO, FL 32806 US

Title: MGR
Name: HARRISON, CHRISTOPHER
Address: 708 E. COLONIAL DR., SUITE 203
City-St-Zip: ORLANDO, FL 32803 US

Title: MGR
Name: KONTOS, ALEXANDER K
Address: 708 E COLONIAL DR SUITE 203
City-St-Zip: ORLANDO, FL 32803 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: CHRISTOPHER HARRISON

P

03/15/2011

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