

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000122582

FILED
Feb 02, 2012
Secretary of State

Entity Name: CLOUD NINE LIMOUSINES "LLC"

Current Principal Place of Business:

22947 SANDALFOOT BLVD
BOCA RATON, FL 33428 US

New Principal Place of Business:

Current Mailing Address:

22947 SANDALFOOT BLVD
BOCA RATON, FL 33428 US

New Mailing Address:

FEI Number: 80-0704008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLETT, RICHARD J
22947 SANDALFOOT BLVD
BOCA RATON, FL 33428 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: MILLETT, RICHARD J
Address: 22947 SANDALFOOT BLVD
City-St-Zip: BOCA RATON, FL 33428 US

Title: MGRM
Name: BONNER, CHARLES S
Address: 3140 NE 28TH AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064 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: RICHARD J MILLETT

MGRM

02/02/2012

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