

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000013716

Entity Name: GLOBAL LUXURY SHUTTLE LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

113 GLOWING PEACE LN
ORLANDO, FL 32824

New Principal Place of Business:

3876 WOOD THRUSH DR
KISSIMMEE, FL 34744

Current Mailing Address:

113 GLOWING PEACE LN
ORLANDO, FL 32824

New Mailing Address:

3876 WOOD THRUSH DR
KISSIMMEE, FL 34744

FEI Number: 27-4732617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDEZ, WILLIAM J
113 GLOWING PEACE LN
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

FERNANDEZ, WILLIAM J
3876 WOOD THRUSH DR
KISSIMMEE, FL 34744 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: WILLIAM FERNANDEZ

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FERNANDEZ, WILLIAM J
Address: 3876 WOOD THRUSH DR
City-St-Zip: KISSIMMEE, FL 34744

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: WILLIAM FERNANDEZ

MGR

04/30/2012

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