

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 26, 2012
Secretary of State

Entity Name: G&D AIRPORT SHUTTLE, LLC

Current Principal Place of Business:

548 NE 42ND STREET
SUITE #6
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

548 NE 42ND STREET
SUITE #6
FORT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 90-0717647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHERICHEL, GASTON
548 NE 42ND ST
SUITE #6
FORT LAUDERDALE, FL 33334 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: CHERICHEL, GASTON
Address: 548 NE 42ND ST SUITE #6
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: MGR
Name: PETIT-FRERE, DESTER
Address: 548 NE 42ND ST SUITE #6
City-St-Zip: FORT LAUDERDALE, FL 33334

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: GASTON CHERICHEL

MGR

04/26/2012

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