2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000054719

Entity Name: RED TOP TAXI OF PALM BEACH COUNTY LLC

FILED Jan 23, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

1587 SW 4TH AVENUE 1587 SW 4TH AVENUE DELRAY BEACH, FL 33444

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DELRAY BEACH, FL 33444

Current Mailing Address: New Mailing Address:

1730 S FEDERAL HWY 344 DELRAY BEACH, FL 33483

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSAYN, BROCK 1587 SW 4TH AVE

DELRAY BEACH, FL 33444 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGRM

ROSAYN, BROCK Name: Address: 1587 SW 4TH AVENUE City-St-Zip: DELRAY BEACH, FL 33444

Title: MGRM

Name: ROSAYN, JOANNE Address: 1587 SW 4TH AVENUE City-St-Zip: DELRAY BEACH, FL 33444

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 Statues.

SIGNATURE: BROSAYN **MGRM** 01/23/2012