2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000059336

Entity Name: 654TAXI LLC

FILED Apr 11, 2012 Secretary of State

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

221 MAIN ST
DESTIN, 32541

221 MAIN ST
DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

221 MAIN ST 221 MAIN ST DESTIN, 32541 DESTIN, FL 32541

FEI Number: 45-2319141 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DREVINSKAS, AUDRIUS 221 INVERRARY DR DESTIN, FL 32541 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 DREVINSKAS, AUDRIUS

 Address:
 221 INVERRARY DR

 City-St-Zip:
 DESTIN, FL 32541

 Title:
 MGR

 Name:
 DAVID, HAIM

 Address:
 221 MAIN ST.

 City-St-Zip:
 DESTIN, FL 32541

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: AUDRUIS DREVINSKAS MNG 04/11/2012