

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000141205

FILED
Apr 30, 2012
Secretary of State

Entity Name: MIAMI BAY LIMOUSINES, LLC.

Current Principal Place of Business:

2955 NORTHEAST 7TH AVENUE, UNIT 35
MIAMI, FL 33137

New Principal Place of Business:

2100 SW 16 AVE
REAR
MIAMI, FL 33145 US

Current Mailing Address:

2955 NORTHEAST 7TH AVENUE, UNIT 35
MIAMI, FL 33137

New Mailing Address:

2100 SW 16 AVE
REAR
MIAMI, FL 33145 US

FEI Number: 45-4099751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELAZQUEZ, JULIO C
2955 NORTHEAST 7TH AVENUE, UNIT 35
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

VELASQUEZ, JULIO C SR
2100 SW 16 AVE
REAR
MIAMI, FL 33145 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: JULIO C VELASQUEZ

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VELASQUEZ, JULIO C
Address: 2100 SW 16 AVE
City-St-Zip: MIAMI, FL 33145 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: JULIO C VELASQUEZ

MGR

04/30/2012

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