

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000051369

FILED
Apr 19, 2011
Secretary of State

Entity Name: LL LUXURY TRANSPORTATION INC.

Current Principal Place of Business:

949 W OAKRIDGE RD
D
ORLANDO, FL 32809

New Principal Place of Business:

6905 WEISER ST
S205
ORLANDO, FL 32821

Current Mailing Address:

949 W OAKRIDGE RD
D
ORLANDO, FL 32809

New Mailing Address:

6905 WEISER ST
S205
ORLANDO, FL 32821

FEI Number: 80-0613301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEROA, YELIZA G
949 W OAKRIDGE RD
D
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

FIGUEROA, YELIZA G
6905 WEISER ST
S205
ORLANDO, FL 32821 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: YELIZA FIGUEROA

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FIGUEROA, YELIZA G
Address: 6905 WEISER ST APT. S205
City-St-Zip: ORLANDO, FL 32821

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: YELIZA FIGUEROA

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date