

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030303

FILED
Jun 29, 2005
Secretary of State

Entity Name: KALIAN FLORIDA MOTORS, LLC

Current Principal Place of Business:

4131 STIRLING ROAD
APT 308
FORT LAUDERDALE, FL 33314

New Principal Place of Business:

Current Mailing Address:

4131 STIRLING ROAD
APT 308
FORT LAUDERDALE, FL 33314

New Mailing Address:

FEI Number: 20-1028358 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CALIAN, SERGIU O
805 NE 2ND STREET #2
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

KALIAN FLORIDA INVEST, LLC
4131 STIRLING ROAD
APT. 308
FORT LAUDERDALE, FL 33314 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: OANA POPESCU

06/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CALIAN, SERGIU O
Address: 805 NE 2ND STREET #2
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CALIAN, SERGIU O
Address: 4131 STIRLING ROAD APT. 308
City-St-Zip: FORT LAUDERDALE, FL 33314 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: SERGIU O. CALIAN

MGR

06/29/2005

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