

2022 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M21000012535

Entity Name: BOUTIQUE AUTO HAUS LLC

Current Principal Place of Business:

14867 NE 20TH AVENUE
NORTH MIAMI BEACH, FL 33181

Current Mailing Address:

153 CEDAR DR.
COLTS NECK, NJ 07722 US

FEI Number: 85-2529073

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PORTNOY, PAVEL
100 BAYVIEW DR PH23
SUNNY ISLES, FL 33160 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

Authorized Person(s) Detail :

Title AUTHORIZED MEMBER
Name MARKOV, ARTUR
Address 14867 NE 20TH AVENUE
City-State-Zip: NORTH MIAMI BEACH FL 33181

Title AUTHORIZED MEMBER
Name PORTNOY, PAVEL
Address 14867 NE 20TH AVENUE
City-State-Zip: NORTH MIAMI BEACH FL 33181

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ARTUR MARKOV

AUTHORIZED MEMBER

04/05/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date