2023 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

FILED Mar 05, 2023

Secretary of State

4822007161CC

Authorized Person(s) Detail:

 Title
 AUTHORIZED MEMBER
 Title
 AUTHORIZED MEMBER

 Name
 MARKOV, ARTUR
 Name
 PORTNOY, PAVEL

Address 2080 S OCEAN DR Address 14867 NE 20TH AVENUE

APT 906

City-State-Zip: NORTH MIAMI BEACH FL 33181

City-State-Zip: HALLANDALE BEACH FL 33009

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

MANAGING MEMBER

03/05/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date