

2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M21000012535

Entity Name: BOUTIQUE AUTO HAUS LLC

Current Principal Place of Business:

4303 N ANDREWS AVE
FORT LAUDERDALE, FL 33309

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:

KHEIFETS, VITALY
4303 N ANDREWS AVE
FORT LAUDERDALE, FL 33309 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: VITALY KHEIFETS

04/17/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title AUTHORIZED MEMBER
Name MARKOV, ARTUR
Address 2080 S OCEAN DR
APT 906
City-State-Zip: HALLANDALE BEACH FL 33009

Title AUTHORIZED MEMBER
Name KHEIFETS, VITALY
Address 12371 NW 78TH MANOR
City-State-Zip: PARKLAND FL 33076

Title AUTHORIZED MEMBER
Name PORTNOY, PAVEL
Address 4303 N ANDREWS AVE
City-State-Zip: FORT LAUDERDALE FL 33309

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: PAVEL PORTNOY

AUTHORIZED MEMBER

04/17/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date