

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F02000004264

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Entity Name:** AN LUXURY IMPORTS OF PEMBROKE PINES, INC.

**Current Principal Place of Business:**

14199 PINES BOULEVARD  
PEMBROKE PINES, FL 33027

**New Principal Place of Business:**

**Current Mailing Address:**

200 SW 1ST AVENUE  
14TH FLOOR  
FT LAUDERDALE, FL 33301

**New Mailing Address:**

**FEI Number:** 22-3869449

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BETHEL, ALISON E  
200 SW 1ST AVENUE  
14TH FLOOR  
FORT LAUDERDALE, FL 33301 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: BENDER, JAMES R  
Address: 200 SW 1ST AVENUE, 14TH FLOOR  
City-St-Zip: FT LAUDERDALE, FL 33301

Title: VPST  
Name: EBERHARDT, RONALD J  
Address: 200 SW 1ST AVENUE, 14TH FLOOR  
City-St-Zip: FT LAUDERDALE, FL 33301

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: JAMES R BENDER

P

04/29/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date