

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011053

FILED
Apr 29, 2005
Secretary of State

Entity Name: YOUNG CIRCLE GARAGE, L.L.C.

Current Principal Place of Business:

3701 N. COUNTRY CLUB DR.
1704
AVENTURA, FL 33180 US

New Principal Place of Business:

801 BRICKELL AVENUE, SUITE 1580
MIAMI, FL 33131 US

Current Mailing Address:

3701 N. COUNTRY CLUB DR.
1704
AVENTURA, FL 33180 US

New Mailing Address:

801 BRICKELL AVENUE, SUITE 1580
MIAMI, FL 33131 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KOPPEL, FRANKLIN D
3701 N. COUNTRY CLUB DR.
1704
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SERVICE INC., NS CORPORATE
801 BRICKELL AVENUE, SUITE 1580
MIAMI, FL 33131 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: NS CORPORATE SERVICES INC.

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: KOPPEL, FRANKLIN
Address: 3701 N. COUNTRY CLUB DR.
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AZEROUAL, DANIELLA
Address: 801 BRICKELL AVENUE, SUITE 1580
City-St-Zip: MIAMI, FL 33131 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: DANIELLA AZEROUAL

MGR

04/29/2005

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