

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012177

FILED
Jan 06, 2006
Secretary of State

Entity Name: AUTOMOTIVE ART STORE, L.L.C.

Current Principal Place of Business:

13000 NW 45TH AVE
MIAMI, FL 33054

New Principal Place of Business:

3030 JOHNSON ST.
HOLLYWOOD, FL 33021

Current Mailing Address:

13000 NW 45TH AVE
MIAMI, FL 33054

New Mailing Address:

FEI Number: 04-3624595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLOBAL EXPANSION & CONSULTING, LLC
100 SE 2ND STREET, SUITE 2610
MIAMI, FL 33131 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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ARMSTRONG, DOUGLAS
Address: 5771 N.W. 37TH AVENUE
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES:

Title: MR. (X) Change () Addition
Name: ARMSTRONG, DOUGLAS
Address: 13000 NW 45TH AVE.
City-St-Zip: MIAMI, FL 33054

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: DOUGLAS ARMSTRONG

PRES

01/06/2006

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