2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012177

FILED
Jul 21, 2008
Secretary of State

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

Current Principal Place of Business:

3030 JOHNSON STREET
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

13000 NW 45TH AVENUE
OPA LOCKA, FL 33331 US

Current Mailing Address:

13000 NW 45TH AVENUE
MIAMI, FL 33054 US

New Mailing Address:

FEI Number: 04-3624595 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MALLAH FURMAN & CO.
1001 BRICKELL BAY DR.
SUITE 400
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: BENJAMIN BOHLMANN 07/21/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: CAMACHO, GLENN
Address: 13000 NW 45TH AVENUE
City-St-Zip: MIAMI, FL 33054 US

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: GLENN CAMACHO MGR 07/21/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date