

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017556

FILED
Jul 25, 2005
Secretary of State

Entity Name: LAS OLAS EXOTIC CARS, L.L.C.

Current Principal Place of Business:

524 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2371
FT LAUDERDALE, FL 33303

New Mailing Address:

FEI Number: 51-0416155 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:

Name and Address of New Registered Agent:

WOLF, BARBARA L ESQ
2425 E COMMERCIAL BLVD., SUITE 307
FORT LAUDERDALE, FL 33308 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HAMMER, STEPHEN
Address: 7200 RADICE CT #602
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HAMMER, STEPHEN
Address: P.O. BOX 2371
City-St-Zip: FORT LAUDERDALE, FL 33303

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: STEPHEN HAMMER

MGRM

07/25/2005

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