

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018038

**FILED**  
**Apr 20, 2005**  
**Secretary of State**

**Entity Name:** THE HOT ROD FACTORY (MIAMI), LLC

**Current Principal Place of Business:**

201 ALHAMBRA CIRCLE, SUITE 601  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

429 LENOX AVE  
MIAMI BEACH, FL 33139

**New Mailing Address:**

**FEI Number:** 43-1978515      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

FIELDSTONE, RONALD R  
201 ALHAMBRA CIRCLE, SUITE 601  
CORAL GABLES, 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/MEMBERS:**

Title:            MGR            ( ) Delete  
Name:            HARRISON, ROBERT  
Address:        40306 FISHER ISLAND DR  
City-St-Zip:    FISHER ISLAND, FL 33109

**ADDITIONS/CHANGES:**

Title:            MGR            (X) Change ( ) Addition  
Name:            COHEN, LEON  
Address:        429 LENOX AVENUE  
City-St-Zip:    MIAMI BEACH, FL 33139

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: LEON COHEN

MGR

04/20/2005

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