

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000053175

FILED
May 02, 2008
Secretary of State

Entity Name: AMB AUTOS LLC

Current Principal Place of Business:

1221 SOUTH DIXIE HIGHWAY
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

1221 SOUTH DIXIE HIGHWAY
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 20-1375116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYAJIAN, ANTRANIG
2498 NW 25 STREET
BOCA RATON, FL 33431 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: MGRM () Delete
Name: BOYAJIAN, ANTRANIG
Address: 2498 NW 25 STREET
City-St-Zip: BOCA RATON, FL 33431

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: SECR () Change (X) Addition
Name: BOYAJIAN, AYEDA
Address: 20138 S. KEY DR.
City-St-Zip: BOCA RATON, FL 33498

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: ANTRANIG BOYAJIAN

MGRM

05/02/2008

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