

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072484

FILED
Feb 26, 2009
Secretary of State

Entity Name: FERRARI AUTO SERVICES, LLC

Current Principal Place of Business:

6450 W. COMMERCIAL BLVD.
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

16356 N.W. 14TH STREET
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 43-2063613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 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: FERRARI, SILVANO
Address: 16356 N.W. 14TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGRM () Delete
Name: FERRARI, STEPHANIE
Address: 16356 NW 14TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES:

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

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: STEPHANIE FERRARI

MGRM

02/26/2009

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