

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077354

FILED  
Jan 07, 2005  
Secretary of State

Entity Name: AMERICAN PRESTIGE & LUXURY BRANDS LLC

## Current Principal Place of Business:

250 NORTH DIXIE HIGHWAY  
BAY NO 12  
HOLLYWOOD, FL 33020

## New Principal Place of Business:

1243 LINCOLN STREET  
BAY NO 12  
HOLLYWOOD, FL 33019

## Current Mailing Address:

250 NORTH DIXIE HIGHWAY  
BAY NO 12  
HOLLYWOOD, FL 33020

## New Mailing Address:

PO BOX 222125  
HOLLYWOOD, FL 33022

FEI Number: 03-0549772

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GREENBAUM, SHELDON  
250 NORTH DIXIE HIGHWAY  
BAY NO 12  
HOLLYWOOD, FL FL US

## Name and Address of New Registered Agent:

GREENBAUM, SHELDON  
1243 LINCOLN STREET  
HOLLYWOOD, FL FL 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: SHELDON GREENBAUM

01/07/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: GREENBAUM, SHELDON  
Address: 250 NORTH DIXIE HIGHWAY BAY NO 12  
City-St-Zip: HOLLYWOOD, FL 33020

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: GREENBAUM, SHELDON  
Address: 1243 LINCOLN STREET  
City-St-Zip: HOLLYWOOD, FL 33019

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: SHELDON GREENBAUM

MGRM

01/07/2005

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