

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077354

FILED
Jan 08, 2006
Secretary of State

Entity Name: AMERICAN PRESTIGE & LUXURY BRANDS LLC

Current Principal Place of Business:

1243 LINCOLN STREET
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

PO BOX 222125
HOLLYWOOD, FL 33022

New Mailing Address:

FEI Number: 03-0549772 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GREENBAUM, SHELDON
1243 LINCOLN STREET
HOLLYWOOD, FL FL 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: GREENBAUM, SHELDON
Address: 1243 LINCOLN STREET
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: SHELDON GREENBAUM

MGRM

01/08/2006

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