

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077354

FILED
Mar 13, 2008
Secretary of State

Entity Name: AMERICAN PRESTIGE & LUXURY BRANDS LLC

Current Principal Place of Business:

17500 NE 8TH COURT
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

4850 SW 52 STREET
NO. 4
DAVIE, FL 33314

Current Mailing Address:

17500 NE 8TH COURT
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

950 NE 172 STREET
NORTH MIAMI BEACH, FL 33162

FEI Number: 03-0549723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENBAUM, YEHUDA
17500 NE 8TH COURT
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

GREENBAUM, YEHUDA
950 NE 172 STREET
NORTH MIAMI BEACH, FL 33162 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:

03/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GREENBAUM, YEHUDA
Address: 17500 NE 8TH COURT
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GREENBAUM, YEHUDA
Address: 950 NE 172 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: YEHUDA GREENBAUM

MGRM

03/13/2008

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