

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077354

FILED
Jan 16, 2009
Secretary of State

Entity Name: AMERICAN PRESTIGE & LUXURY BRANDS LLC

Current Principal Place of Business:

4850 SW 52 STREET
NO. 4
DAVIE, FL 33314

New Principal Place of Business:

950 NE 172 STREET
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

950 NE 172 STREET
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 03-0549723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENBAUM, SHELDON
4850 SW 52 STREET
NO. 4
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

GREENBAUM, SHELDON
950 NE 172 STREET
NORTH MIAMI, 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: SHELDON GREENBAUM

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GREENBAUM, SHELDON
Address: 4850 SW 52 STREET STE 4
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GREENBAUM, SHELDON
Address: 950 NE 172 STREET
City-St-Zip: NORTH MIAMI, 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: MANAGING MEMBER/SHELDON GREENBAUM

MM

01/16/2009

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