

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000077354

FILED
Nov 10, 2010
Secretary of State

Entity Name: AMERICAN PRESTIGE & LUXURY BRANDS LLC

Current Principal Place of Business:

950 NE 172 STREET
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

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:

CARTAGENA, NELSON
4850 SW 52ND ST STE 4
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

PEREL, RUBIN
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: PEREL RUBIN

11/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PEREL, RUBIN
Address: 950 NE 172 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MGRM
Name: LAI, TAT F
Address: 120 NW 188TH ST.
City-St-Zip: MIAMI, FL 33169

I hereby 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: TAT LAI

MGRM

11/10/2010

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