

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077354

FILED
May 01, 2011
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:

PEREL, RUBIN
950 NE 172 STREET
NORTH MIAMI BEACH, FL 33162 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
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 FAI LAI

MGRM

05/01/2011

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