

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000077354

FILED
Nov 09, 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:

2110 SW 56TH AVE
WEST PARK, FL 33023

Current Mailing Address:

950 NE 172 STREET
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

P.O. BOX 814088
HOLLYWOOD, FL 330814088 US

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:

TAT FAI, LAI
2110 SW 56TH AVE
WEST PARK, FL 33023 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: TAT LAI

11/09/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LAI, TAT F
Address: 2110 SW 56TH AVE
City-St-Zip: WEST PARK, FL 33023

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

11/09/2011

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