

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077354

FILED
Jan 15, 2012
Secretary of State

Entity Name: AMERICAN PRESTIGE & LUXURY BRANDS LLC

Current Principal Place of Business:

2110 SW 56TH AVE
WEST PARK, FL 33023

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 814088
HOLLYWOOD, FL 330814088 US

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:

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

MNGR

01/15/2012

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