

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013086

FILED
Apr 30, 2008
Secretary of State

Entity Name: THE AUTOHAUS INTERNATIONAL, LLC

Current Principal Place of Business:

210 BRANT ROAD
SUITE 57
LAKE PARK, FL 33403

New Principal Place of Business:

700 OLD DIXIE
104
LAKE PARK, FL 33403

Current Mailing Address:

2620 N. AUSTRALIAN AVE.
SUITE F
WEST PALM BEACH, FL 33407

New Mailing Address:

2101 N. AUSTRALIAN AVE.
F
WEST PALM BEACH, FL 33407

FEI Number: 02-0737920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MINOR, DONALD
2620 N. AUSTRALIAN AVE.
SUITE F
WEST PALM BEACH, FL 33407 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 () Delete
Name: RAY, BRENDA J
Address: 11771 LITTLESTONE CT.
City-St-Zip: WEST PALM BEACH, FL 33412 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRENDA RAY

D

04/30/2008

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