

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048238

FILED
Jul 13, 2006
Secretary of State

Entity Name: EURO AUTO TUNING LLC

Current Principal Place of Business:

2762 SW 34TH AVENUE
MIAMI, FL 33133

New Principal Place of Business:

3387 NW 151 TERR
MIAMI GARDENS, FL 33054

Current Mailing Address:

2762 SW 34TH AVENUE
MIAMI, FL 33133

New Mailing Address:

7360 CORAL WAY
SUITE 21
MIAMI, FL 33155

FEI Number: 20-2852181 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WELLS, ARTHUR P
2762 SW 34TH AVENUE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

WELLS, ARTHUR P
3387 NW 151 TERR
MIAMI GARDENS, FL 33054 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: ARTHUR P. WELLS

07/13/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WELLS, ARTHUR P
Address: 2762 SW 34TH AVENUE
City-St-Zip: MIAMI, FL 33133

Title: MGR () Delete
Name: MOLINA, ALEXIS
Address: 2762 SW 34TH AVENUE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WELLS, ARTHUR P
Address: 3387 NW 151 TERR
City-St-Zip: MIAMI GARDENS, FL 33054

Title: MGR (X) Change () Addition
Name: MOLINA, ALEXIS
Address: 3387 NW 151 TERR
City-St-Zip: MIAMI GARDENS, FL 33054

I hereby certify that the information supplied with this filing does not qualify for the 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: ARTHUR P. WELLS

MGR

07/13/2006

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