

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048238

Entity Name: EURO AUTO TUNING LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

3387 NW 151 TERR
MIAMI GARDENS, FL 33054

New Principal Place of Business:

2762 SW 34 AVE
MIAMI, FL 33133

Current Mailing Address:

7360 CORAL WAY
SUITE 21
MIAMI, FL 33155

New Mailing Address:

FEI Number: 20-2852181 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLS, DENYS
3387 NW 151 TERR
MIAMI GARDENS, FL 33054 US

Name and Address of New Registered Agent:

WELLS, DENYS
2762 SW 34 AVE
MIAMI, FL 33133 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: DENYS WELLS

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WELLS, DENYS
Address: 3387 NW 151 TERR
City-St-Zip: MIAMI, FL 33054

Title: MGR (X) Delete
Name: RODRIGUEZ, CHARLES
Address: 3387 NW 151 TERR
City-St-Zip: MIAMI, FL 33054

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WELLS, DENYS
Address: 2762 SW 34 AVE
City-St-Zip: MIAMI, FL 33133

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: DENYS WELLS

P

04/30/2009

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