

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051303

FILED
Mar 01, 2009
Secretary of State

Entity Name: PARK AVENUE FINANCIAL SERVICES, LLC

Current Principal Place of Business:

7411 NW 54 ST
MIAMI, FL 33166 US

New Principal Place of Business:

4051 NW 61ST WAY
CORAL SPRINGS, FL 33067 US

Current Mailing Address:

7411 NW 54 ST
MIAMI, FL 33166 US

New Mailing Address:

4051 NW 61ST WAY
CORAL SPRINGS, FL 33067 US

FEI Number: 20-3842593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARZAND, GHOLAM A
7411 NW 54 ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

HARZAND, GHOLAM A
4051 NW 61ST WAY
CORAL SPRINGS, FL 33067 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: GHOLAM HARZAND

03/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PARK AVENUE MOTORCAR, S, INC.
Address: 7411 NW 54 ST
City-St-Zip: MIAMI, FL 33166 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PARK AVENUE MOTORCAR, S, INC.
Address: 4051 NW 61ST WAY
City-St-Zip: CORAL SPRINGS, FL 33067 US

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: GHOLAM HARZAND

MGRM

03/01/2009

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