

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073606

FILED
Jul 05, 2007
Secretary of State

Entity Name: PRESTIGE BRITISH AUTO SERVICE, LLC

Current Principal Place of Business:

711 W. BROWARD BLVD
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

711 W. BROWARD BLVD
FT. LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 20-3208908 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:

Name and Address of New Registered Agent:

FOODMAN, STANLEY I CPA
1201 BRICKELL AVENUE, SUITE 610
MIAMI, FL 33131 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ZELMAN, JACK B
Address: 3598 YACHT CLUB DRIVE, APT 403
City-St-Zip: AVENTURA, FL 331803630

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: JACK B ZELMAN

MM

07/05/2007

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