

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113903

FILED
Mar 13, 2006
Secretary of State

Entity Name: DISTINCTIVE MOTORCARS, LLC

Current Principal Place of Business:

127 N.W. 13TH STREET
BOCA RATON, FL 33432

New Principal Place of Business:

127 N.W. 13TH STREET
SUITE #1
BOCA RATON, FL 33432

Current Mailing Address:

127 N.W. 13TH STREET
BOCA RATON, FL 33432

New Mailing Address:

127 N.W. 13TH STREET
SUITE #1
BOCA RATON, FL 33432

FEI Number: 57-1226834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
ONE SOUTHEAST THIRD AVENUE, SUITE 2800
MIAMI, FL 33131 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: MINTZ, ROBERT PRES
Address: 1869 SABAL PALM RD
City-St-Zip: BOCA RATON, FL 33432 US

Title: VP () Change (X) Addition
Name: SPIEGEL, ADAM VP
Address: 2506 CORAL TRACE PLACE
City-St-Zip: DELRAY BEACH, FL 33445 US

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: ADAM SPIEGEL

VP

03/13/2006

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