

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005649

FILED
Aug 28, 2008
Secretary of State

Entity Name: EXQUISITE MOTORWORKS, LLC

Current Principal Place of Business:

1601 EAST LAKE DRIVE
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1601 EAST LAKE DRIVE
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 20-4147257 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:

GREENBERG & STRELITZ, P.A.
4800 N. FEDERAL HIGHWAY
SUITE 304D
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

RONALD I COHEN
9561 NW 18 STREET
PLANTATION, FL 33322 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: RONALD I COHEN

08/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BOYLE, JOHN J
Address: 1601 E. LAKE DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33316

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: RONALD I COHEN

MBR

08/28/2008

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