

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000036205

FILED
Sep 30, 2009
Secretary of State

Entity Name: PREMIER GARAGE OF MIAMI-FT. LAUDERDALE, LLC

Current Principal Place of Business:

15712 SW 41ST ST. STE 6
DAVIE, FL 33331

New Principal Place of Business:

755 SHOTGUN ROAD
SUNRISE, FL 33326

Current Mailing Address:

15712 SW 41ST ST. STE 6
DAVIE, FL 33331

New Mailing Address:

755 SHOTGUN ROAD
SUNRISE, FL 33326

FEI Number: 20-4667295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUSE, SCOTT
15712 SW 41ST ST. STE 6
DAVIE, FL 33331 US

Name and Address of New Registered Agent:

BALETIC, Balsa
755 SHOTGUN ROAD
SUNRISE, FL 33326 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: BALSA BALETIC

09/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CASABLANCA USA, INC.
Address: 3708 SW 30TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33312

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BALETIC, Balsa
Address: 755 SHOTGUN ROAD
City-St-Zip: SUNRISE, FL 33326

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: BALSA BALETIC

MGR

09/30/2009

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